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Charter of the Trinidad, Vermejo River and Costilla Road Company

We the undersigned whose full names are Charles H. Walker, resident of the County of Colfax, Valentine S. Shelby and Charles L. Thayer residents of the County of Santa Fé, all of the Territory of New Mexico, do hereby certify that under and by virtue of the law of New Mexico authorizing persons to associate themselves together as bodies corporate, we have this day associated ourselves together as a body corporate under the corporate name of the Trinidad, Vermejo River and Costilla Road Co.

First. To locate, construct, operate and maintain a wagon road for the crossing of the mountains with wagons, carts or other vehicles.

The route of this road to commence at a point on the head of the north fork or branch of the Vermejo River in the County of Colfax, Territory of New Mexico, about one mile south of the dividing boundary between the Territory of Colorado and New Mexico, thence continuing to a point near the intersection of the Trinidad and Costilla trail with the north fork of the Costilla River and following that stream as near as practicable through the Costilla Pass to the town of Costilla the terminal terminus of the road.

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Second. The capital stock of the said company shall be twenty thousand dollars to be divided into two hundred shares of One hundred (100) dollars each.

Third. The term of the corporate existance of the said Company shall be Fifty (50) years from the filing of this certificate

Fourth. The number of Directors who shall manage the concerns of said company for the first three months of its corporate existance shall be three (3) viz

Charles H. Walker,
Valentine S. Shelby,
Charles L. Thayer.

Fifth. The principal office of said company shall be in the town of Cimarron, County of Colfax and Territory of New Mexico, unless legally changed to some other place, and the operations of said company shall be upon the roads above mentioned.

Sixth. The Directors shall have power to make such by laws as they may deem proper for the management and disposition of the stock and affairs of the Company

In witness whereof we have hereunto set our hands and seals this fifth day of January A. D. 1876.

Charles H. Walker,
Valentine S. Shelby,
Chas. L. Thayer.

United States of America
Territory of New Mexico } ss

This day personally appeared before me the undersigned Clerk of the First Judicial District of New Mexico the above named Charles H. Walker, Valentine S. Shelby and Charles L. Thayer all being personally known to me to be the individuals whose names are signed to the foregoing instrument and each acknowledged the signing and making of the within instrument to be their voluntary act and deed.

Witness my hand and official seal at Santa Fe, New Mexico this fifth day of January A. D. 1876.

R. J. Palen, Clk 1st Jud. Dist Court
per. C. H. Gildersleave deputy
Clerk.

(Seal)

Recorded this 6th day of January 1876 at 9.30 a.m.

N. G. Ritch
Secretary N. M.

"Ancon to El Abiquiu and Cañon Largo
Toll Road" Turnpike Company
United States of America
Territory of New Mexico

Know all men by these presents, that we the undersigned all citizens of the United States, whose full names are William Boren, Henry C. Justice, Dwight H. Heywood, Augustus Z. Huggins, and William C. Hazeldine, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a general incorporation law, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved December 27th 1867, and the amendment to said act, approved January 5th 1876, associated ourselves together

as a body corporate, on this 20th day of January A D 1876 under the corporate name of "The Santa Fé Abiquiu and Canon Largo Toll Road and Turnpike Company" for the purpose of constructing, owning, operating and maintaining a Toll Road and Turnpike and the requisite culverts, bridges and ferries, on the line of said toll road and turnpike to commence at the town of Abiquiu, in the County of Rio Arriba and Territory of New Mexico, and thence run in a northwesterly direction, through the counties of Rio Arriba and Sans, to the head of Canon Largo, thence down said Canon to Rio San Juan, thence west along the south bank of the Rio San Juan, to a point on said river near the mouth of the Rio de las Animas, thence north northwest through "the Ranches" to the point on the northern boundary line of the Territory of New Mexico, where the Rio La Plata, first enters from the north into said Territory of New Mexico, also to construct, own operate, and maintain an extension to said toll road described as follows, to wit; commencing at the point where the Canon Largo empties into the Rio San Juan, and running in a northeasterly direction along the south bank of the Rio San Juan, to the point where the Rio de los Pinos empties into the said Rio San Juan, and to build bridges, landing places and maintain ferries along the route and line of said toll road and the extension thereof, and to do such other lawful acts as may be requisite and necessary, to effectively construct, build and maintain said toll road and turnpike. The whole of said toll road and turnpike and the extension thereto, being within the limits of the Territory of New Mexico, the true course and description of said toll road being more fully and perfectly made to appear from the plat attached to this instrument and made a part thereof.

The amount of the Capital Stock of said company is Fifteen thousand dollars ($15.000 00/100) divided into six hundred shares of twenty five dollars each.

The principal place of business of said company to be located in the City of Santa Fé, County of Santa Fé and Territory of New Mexico. The company to continue and exist as a body Corporate for the term of fifty years. The number of Directors to manage the affairs of said company for the first three months shall be five and their names are William Breeze, Henry C. Foster, Dwight H. Haywood, Augustus L. Huggins and William C. Hazledine.

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In witness whereof we have hereunto set our hands and seals at the City of Santa Fé in the Territory of New Mexico this 20th day of January A.D. 1876.

William Boren (L.S.)
Henry C. Justice (L.S.)
Dwight H. Haywood (L.S.)
per William Boren. Atty.
Wm. C. Hazledine (L.S.)
Augustus Z. Huggins (L.S.)

Territory of New Mexico
County of Santa Fe } ss.

Be it Known that on this 20th day of January A.D. 1876 before me a duly Commissioned and acting notary Public in and for the County of Santa Fe and Territory of New Mexico personally appeared William Boren, Henry C. Justice, Dwight H Haywood by his Attorney William Boren, Wm C. Hazledine and Augustus Z Huggins who severally signed the foregoing certificate in my presence, and acknowledged the same to be their act, and deed, and to be executed for the purposes and uses therein set forth.

In testimony whereof I have hereunto set my hand and seal of office on this 20th day of January A.D. 1876.

(L.S.)

John Townsend
Notary Public

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Recorded this 20th day of January 1876 at 3.42 P.M.
W. G. Ritch
Secretary N. M.

We, the undersigned, whose full names are Lewis Andrews, Francis M. F. Cazin, and Samuel B. Wheelock, do hereby certify that we have this day associated ourselves together as a corporation under the laws of the Territory of New Mexico to be known as the Great Western Mining and Reduction Company.

The object for which said Company is formed is to buy and sell, lease and work mines and mineral lands to erect works for the concentration and reduction of ores, to buy, sell and reduce ores, of all kinds and grades, and in general to do all things which may be necessary or proper to be done in connection with the business of mining

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and reduction of ores and the production of all kinds of bullion.

The capital stock of said Corporation, the Great Western Mining and Reduction Company shall be sixty thousand dollars, to be divided into twenty four hundred shares of the par value of twenty five dollars each, and the corporation shall continue for fifty years, unless sooner dissolved according to law.

The number of directors who shall manage the affairs of the company for the first three months shall be three and their names are Francis M. F. Cazin, Enos Andrews, and Samuel B. Wheelock, and thereafter the number of directors and their duties shall be as may be determined by the stock holders of said company.

The principal place of business of said company shall be located at the City and County of Santa Fé in the Territory of New Mexico

Witness our hands and Seals at the City of Santa Fé aforesaid, this twentieth day of January A D 1876.

Enos Andrews (L.S.)
Francis M. F. Cazin (L.S.)
Samuel B. Wheelock (L.S.)

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Territory of New Mexico
County of Santa Fe

Before the undersigned Secretary of the Territory of New Mexico, this day personally appeared Enos Andrews, Francis M. F. Cazin and Samuel B. Wheelock, and acknowledged that they executed the above instrument as a certificate of incorporation for the purposes therein set forth

In testimony whereof I have hereunto set my hand and official seal this twenty first day of January A D 1876.

W. G. Ritch Secretary NM.

(E L P)

Recorded this 21st day of January 1876. at 4 15 P. m.

W. G. Ritch
Secretary NM

July 22. Henry L Waldo.
Oath of
Chief Justice

And now comes Henry L Waldo and files his oath of office as Chief Justice of the Territory

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July 1st Dominick Mund
Receiver of the Land
Office

And now comes the said Above Defendant and takes his oath of office.

Feb 2d R. J. Palen
Clerk First Judicial
District Court

U. S. District Court

And now comes the said

July 2d R J Palen and files Certificate & Copy of his appointment as said Clerk from the 4th day of July 1873 together with a copy of his official oath

R J Palen
Clerk Supreme
Court

And now comes the said R. J. Palen and files Certificate copy of his Appointment and official oath as Clerk of the Supreme Court from July 31st A.D. 1873

April 14 Incorporation Certificate

The San Juan
Wagon Road Company

United States of America
Territory of New Mexico } ss.

Know all men by these presents, that we the undersigned, all citizens of the United States and whose full names are Reuben H. Heggie, William Edward Gray, William Berry, Henry C. Pettis, Dwight H. Hazlewood, David J. Miller and William C. Hazledine, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a General Incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" Approved December 27th A.D. 1851 and under the amendments to said act approved January 5th A. D. 1876. associated ourselves together

a body corporate on this 14th day of April A. D. 1876. under the corporate name of the Cerro Grande Road Company; for the purpose of constructing, owning and maintaining a wagon road to be used as a toll road and turnpike and to collect and receive toll thereon, and to construct and operate ferries and bridges on the line of said road. Said wagon road and turnpike to commence at the town of Ojo Caliente, in the county of Rio Arriba, and Territory of New Mexico and from thence run in a westerly direction to the Rio Chama, thence more up said river to the point where the Rio Nutrias empties into the Rio Chama, thence in a northwesterly direction by the Horse Lakes, along the route known as the "Old Spanish Trail" to the point on the Rio San Juan, where the Rio de los Pinos empties into the said Rio San Juan, thence North along the Rio de Los Pinos, to the northern boundary of the Territory of Colorado, also to construct, own, operate and maintain an extension to said wagon road, described as follows, to wit, commencing at the point on the San Juan Wagon Road where the Rio Nutrias empties into the Rio Chama, thence running in a northerly direction to the town of Sierra Amarilla, thence in a northwesterly direction to the Rio Navajo, thence westwardly along the Rio Navajo and Rio San Juan to the point where the Rio Piedra empties into the Rio San Juan, thence in a northerly direction up the said Rio Piedra to the Southern boundary line of the Territory of Colorado. The whole of said wagon road and Turnpike, and the extension thereof, being in the territory of New Mexico and the true course and description thereof being more fully and perfectly made to appear by the plat of said wagon road and extension attached hereto and made a part hereof.

The said Company reserving and retaining to themselves the right to build and maintain bridges, ferries and landing places, to construct toll gates, and collect tolls, on the line of said wagon road and extension, and to do all such other lawful acts, as may be requisite and necessary to effectually construct, build, operate, and maintain said wagon road and the extension aforesaid.

The amount of the capital stock of said Company is thirty thousand dollars ($30,000.00) divided

into twelve hundred (1200) shares of twenty five dollars each.

The principal place of business of said company to be located in the city of Santa Fé, County of Santa Fé, County of Santa Fé and territory of New Mexico. The company to continue and exist as a body corporate for the term of fifty years.

The number of directors to manage the affairs of the company for the first three months, shall be seven, and their names are.

Augustus F. Huggins, William Edward Arny, William Borer, Henry C. Justice, Dwight H. Haywood, David J. Miller, and William C. Hazledine

In witness whereof we have hereunto set our hands and seals at the City of Santa Fé, New Mexico, on this 14th day of April A.D. 1876.

Henry C. Justice, (L.S.)
David J. Miller, (L.S.)
A. F. Huggins, (L.S.)
William Edward Arny,
by his Attorney,
W. F. M. Arny (L.S.)
Dwight H. Haywood
by William C. Hazledine
Attorney
William Borer
by Wm. C. Hazledine
Wm. C. Hazledine (L.S.)

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Territory of New Mexico }
County of Santa Fé }

Be it known that on this 14th day of April A.D. 1876 before me, a duly Commissioned and acting Notary Public in and for the County of Santa Fé Territory of New Mexico personally appeared Augustus F. Huggins, William Edward Arny by W. F. M. Arny his attorney, William Borer by Wm. C. Hazledine his attorney, Henry C. Justice, Dwight H. Haywood by William C. Hazledine his attorney, David J. Miller and William C. Hazledine who severally signed the foregoing certificate in my presence and acknowledged the same to be their act and deed, and to be exec-

ab for the uses and purposes therein specified

In witness whereof I have hereunto set my hand and seal on the day and year last aforesaid

(L. S.)

John Townsend
Notary Public

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Endorsed— Filed in my office this 14th day of April 1876, at 2:30 P. M.

W. G. Ritch
Secretary N.M.

Recorded this 14th day of April 1876, at 2:30. P. M.

W. G. Ritch
Secretary N.M.

United States of America,
Territory of New Mexico } ss.

Know all men by these presents that we the undersigned, all citizens of the United States, and Territory of New Mexico, whose full names are Enos Andrews, Benjamin F. Tuck, Cornelius Cosgrove and William C. Hazledine, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled, "An act, to create a General Incorporation act permitting persons to associate themselves together, as bodies corporate, for mining, manufacturing and other industrial pursuits," approved December 27th A. D. 1867 and under the amendment to said act approved January 5th 1876, associated ourselves together as a body corporate, on this 20th day of June A. D. 1876, under the corporate name of the "Conejos and Tierra Amarilla Wagon Road Company" for the purpose of owning, constructing and maintaining a wagon road, to be used as a toll road and turnpike, and to collect and receive tolls thereon, to construct and operate ferries and bridges on the line of said wagon road. Said wagon road and turnpike to commence at the town of Tierra Amarilla in the county of Rio Arriba, Territory of New Mexico, and from thence run in a northeasterly direction over the most practicable route to the head waters of the Rio de los Pinos, thence down said Rio de los Pinos to the point where the said river runs into the Territory of Colorado at the Southern boundary of said Territory of Colorado. The route of said wagon road and turnpike lying in the Territory of New Mexico, and the time

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Parcel or piece of land, more fully described as follows, to wit: Beginning at the point of intersection of the center line of Main Street with the center line of Fourth Street, thence running a short distance

Also all and singular the rights, privileges and franchises to the said Corporation hereby granted or intended to be granted, and all and every clause and article in the said Certificate of Incorporation contained, as fully and entirely to all intents and purposes as if the same were here repeated and re-enacted in this Certificate.

The amount of the Capital Stock of said Company is One Hundred Dollars, ($100,000) divided into two hundred (200) shares of Five Hundred Dollars ($500) each.

The principal place of business of said Company is to be located in the City of Venetia, County of Pinellas, State of Florida.

The Company to continue and exist as a body Corporate for the term of forty nine (49) years.

The number of Directors to manage affairs of said Company shall be four.

The names of the Directors to manage the affairs of said Company for the first month are:

Isaac Andrews, Jesse Hart, Cornelius C. Burgess and William C. Hazeltine.

In witness whereof we have hereunto set our hands and seals, this 20th day of June A.D. 1876.

Isaac Andrews (L.S.)
Jesse Hart (L.S.)
Cornelius C. Burgess (L.S.)
William C. Hazeltine (L.S.)

Territory of Florida
County of Pinellas } ss.

Be it remembered that on the 20th day of June A.D. 1876 before the undersigned, personally appeared Isaac Andrews, Jesse Hart, Cornelius C. Burgess and William C. Hazeltine, who signed the foregoing Certificate of Incorporation for the purposes therein mentioned, and declared that the facts therein stated were truly set forth.

Sir certificate of the Secretary of the Territory of New Mexico

Charles Renehan
Notary Public

Recorded this 28th day of January A.D. 1876.
M. G. Reed
Secretary
By

Bond
$7 Jaco. D Redrick
Jacob Gerich
Jacob Gerich

Jaco. D Redrick

Jacob D Redrick
do do solemnly Swear that I will support the Constitution of the United States and faithfully discharge and perform the duties of the office of Notary Public in and for the Territory of New Mexico

Jaco. D Redrick

Territory of New Mexico
County of Santa Fe } ss.

On this twenty seventh day of January A.D. 1876, before me the undersigned Notary Public in and for the Territory of New Mexico duly commissioned Jacob D Redrick who personally known to me to be the person described in and who executed the foregoing instrument and he duly acknowledged that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

Charles Renehan
Notary Public

The Refugio Mining Co 204
Rio Grande Bridge & ferry Co of
Las Mercial 206
The Rio Grande Mining Co 207
Rio Grande Mining Co 212

The Sierra Bonanza Mining Co 225
The Solid Silver Mining Co 228
The Silver Bar Mining & Smelting Co 230
The Sierra Brunette Mining Co 233
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The Soda Spring Mining Co 245
The San Miguel County title abstract
Company 246
The Santa Rita Coffer and Iron Co 248
Socorro and Manchester Gold Red Co
Las Mercial Land and improvement
Co 271
The Sierra Grande Mining Co 284

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July 15 Henry M. Atkinson
Surveyor General for
of New Mexico

Appointed by Commission
bearing date February 10th 1876 from Feby
4th 1876. H. M. Atkinson files the following
certificate:- United States Surveyor Generals Office
Santa Fe, New Mexico
July 15 1876

I hereby certify that on or about
the 16th day February last I executed
my official bond & took my official
oath as United States Surveyor General
for New Mexico, and filed the same with
the Department of the Interior, and I further
certify that I am duly and legally
qualified as such Surveyor General
H. M. Atkinson
United States
Entered July 18th 1876 Surveyor General

July 17 Trinidad, New Mexico
and San Juan
Road Company

Articles of Incorporation

Know all men by these presents
that we James M. Rice, William G. Mack-
ley and Charles F. Burton, have associated
ourselves together under the name and style of
"The Trinidad, New Mexico and San Juan
Road Company" for the purpose of becoming
a body corporate under and by virtue of the
laws of New Mexico, and in accordance with the
provisions of the laws of said Territory we do hereby
make, execute acknowledge in duplicate and
seal with the seal of our company this certificate
in writing of our intention to become a body Corporate
under and by virtue of said laws ——————
First.- The corporate name and style of our
said Company shall be "The Trinidad New Mex-
ico and San Juan Road Company."

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Second—The object for which our said company is formed and incorporated is for the purpose of constructing, maintaining and operating a wagon toll road from Trinidad in Las Animas County Colorado by the most practicable route up the valley of the Purgatoire river and the middle fork thereof to a point on the South boundary of township number thirty three (33) South of range sixty eight (68) west where the wagon road from the Cheuchares running Southwesterly toward Elizabethtown N. M., crosses said South boundary of said township:— thence following said wagon road or as nearly as practicable thereto Southwesterly through township thirty four (34) South of range sixty nine (69) west of the Sixth Principal meridian to the South boundary of Colorado territory at or near the 115th mile stone and Astronomical monument number 64 on said line; thence by the most practicable route being on the head waters of the Vermajo river, to the summit of the mountains at the place croped by the old trail and known as the Costilla Pass.— thence westward to the Costilla river,— thence down the valley of said river as near as practicable to the channel of said river and through the Canon of said river to the Rio Grande river near the town of Costilla in the territory of New Mexico.— thence Southerly by the most practicable route to the town of Taos New Mexico.

Also from the before mentioned point on the Rio Grande river near the town of Costilla, westwardly by the most practicable route to the Animas river, and thence by the most practicable route to Parrott City Colorado, and also to Silverton Colorado by way of the Canon of the Animas river. Also a road from a point where the road above described shall cross the South fork of the Purgatoire river, near the house of Manuel Serneros, and near the eastern boundary of section thirty five (35) in township thirty three

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(33) South of range sixty seven (67) west in said county of Las Animas, Colorado,- up the valley of said South fork of the Purgatoire, and as near as practicable to the Channel of said South fork of said river to the point where the first road herein described shall cross the west boundary of township number thirty four (34) South of range sixty eight (68) west in the Territory of Colorado.

Also a road from the mouth of Long's Creek, or Canon where said Creek empties into the Purgatoire river - about six miles by way of the first road herein described, above the town of Trinidad)- up the valley of said Long's Creek, following as nearly as practicable the present trail up said creek to the head of said Creek, and to the Southern boundary of Colorado,- thence by the most practicable route over and along the divide between said Creek and the head waters of the Vermijo and Red rivers to said rivers, and thence by the most practicable route,- following as nearly as practicable the present trail, to Elizabethtown and Taos New Mexico.

Third - The Capital stock of our said Company is Ten thousand ($10,000) dollars, to be divided into One hundred shares of one hundred dollars for each share.

Fourth - Our said Company is to exist for the term of twenty (20) years, unless sooner dissolved by mutual Consent.

Fifth - The affairs and management of our said Company are to be under the Control of five Trustees; and James M Rice and William G Markley of Colorado and Thomas Macon Jefferson W Lowelling and Charles J Murray of New Mexico are hereby selected to act as said Trustees and to manage the affairs and concerns of said Company until the first day of October A D 1876

Sixth - The operations of our said Company will be carried in the Counties of Las Animas, Conejos and La Plata Colorado - and in the Counties of Colfax and Taos New Mexico

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and the principal business office of said company in New Mexico shall be at the town of Costilla.

In Testimony Whereof we have hereunto set our hands and Seals on this first day of July A.D. 1876

James M. Rice (Seal)
William G. Markley (Seal)
Charles J. Burton (Seal)

In presence of
J. R. Brooking Jnr

Territory of Colorado
County of Las Animas } ss

I, Jesus Ma Garcia, County Clerk in and for said county in the territory aforesaid do hereby certify that James M. Rice, William G. Markley and Charles J. Burton personally known to me as the persons whose names are subscribed to the annexed articles of incorporation appeared before me this day in person and acknowledged that they signed, sealed and the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal this 12th day of July A.D. 1876.

Jesus Ma. Garcia
County Clerk
By J. R. Brooking Deputy

Entered of record July 17th 1876

H. L. Ketch
Secretary

August 14th. The Santa Fé, and San Juan Rail Road Company } Articles of Incorporation.

United States of America,
Territory of New Mexico } ss.

Know all men by these presents that we the undersigned, all citizens of the United States and of the Territory of New Mexico, whose full names are Augustus Z. Huggins, David J. Miller and William C. Hazledine. Have under the provisions of an Act of the Legislative Assembly of the Territory of New Mexico entitled "An act to create a general incorporation Act permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits", Approved December, the 27. A. D. 1867. and under the Amendment to said act Approved January 5th A. D. 1876, associated themselves together as a body corporate, on this 14th day of August, A. D. 1876. under the corporate name of "The Santa Fé and San Juan Rail Road Company", for the purpose of obtaining, operating, constructing, building and maintaining a line or lines of Rail Roads, from the city of Santa Fé, New Mexico, to the Southern boundary line of the State of Colorado and to the San Juan Mining country. The said Company reserving and retaining to themselves the exclusive right to grade, tie, iron, equip, bridge and tunnel said line or lines of Rail Road, to place rolling stock on the same and collect payment and fare for transportation of passengers, freight, stock &c, on said line of Rail Road, and to do all such other lawful acts as may be necessary and proper, to construct, operate, and maintain said line or lines of Rail Roads as aforesaid. Also, to build and own Depots, stock-yards and Warehouses, and acquire title to Real Estate along the line of said road as aforesaid. The said line of Rail Roads to commence, at the city of Santa Fé, in the County of Santa Fé, and Territory of New Mexico, and thence run in a Northerly direction through or near the towns of Pojuaque, Pojoaque and Santa Cruz, to the town of San Juan, in the County of Rio Arriba Territory aforesaid, and thence in a Westerly direction to the town of Abiquiu in the County of Rio Arriba aforesaid, and from thence the Carlisto and Escanela

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branch of said Santa Fé, and San Juan Rail Road to follow the present line of the Santa Fé, Abiquiu and Canon Largo Toll road, to the Rio La Plata, thence up the said Rio La Plata to the Southern boundary of the State of Colorado, the said Company reserving and retaining to themselves, the right to construct said road along said Santa Fé, Abiquiu and Canon Largo Toll Road, or within five miles of the same, on either side thereof. The Abiquiu and San Juan branch of said Santa Fé and San Juan Rail Road, to commence at the town of Abiquiu aforesaid, and from thence run a northwesterly direction up the Rio Chama, to the point where the Rio Nutrias empties into the said Rio Chama and from thence in a Northwesterly direction along the line of the San Juan Wagon Road, or what is more commonly known as the Old Spanish Trail, to or near the point where the Rio de los Pinos empties into the Rio San Juan, thence in a Northerly direction up the said Rio de los Pinos to the Southern boundary of the State of Colorado, the said Company claiming and reserving to themselves the right to construct their line or lines of Rail Road along the route above described or within five miles of the same, on either side thereof. And the Tierra Amarilla branch of the said Santa Fé and San Juan Rail Road, to commence at the point where the Abiquiu and San Juan branch of said Rail Road leaves the Rio Chama, at the point where the Rio Nutrias empties into the said Rio Chama and from thence run in a Northerly direction to the town of Tierra Amarilla, and from thence in a Northwesterly direction on or near the route of the Northern branch of the San Juan Wagon Road over the most practicable route to the Rio Navajo and thence down the said Rio Navajo in a Southwesterly direction to the Rio San Juan thence down the said Rio San Juan to the point where the Rio de las Animas empties into the Rio San Juan, thence up the said Rio de las Animas in a Northerly direction to the Southern boundary line of the State of Colorado, the said Rail Road Company reserving and retaining to themselves the sole and only right to construct a Rail Road upon said along the route aforesaid, or within five miles thereof on either side of the same,

Cancelled
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The Santa Fé, and San Juan Rail Road Company aforesaid, reserving and claiming all and every right to which they may be entitled, under the laws of the United States and of the Territory of New Mexico, and by virtue of this Charter and maintain, and claiming the sole and only right to construct, operate and maintain a line or lines of Rail Road over the routes aforesaid or within five miles of the said routes on either side thereof as long as the said Company shall comply with the laws of the United States and of this Territory and with the provisions of this Charter.

The whole of the line or lines of the said Santa Fé and San Juan Rail Road, lying in the Territory of New Mexico and the intended course thereof being more fully made to appear by the plat of said Rail Road filed herewith and made a part hereof.

The amount of the Capital stock of said company is five hundred thousand dollars ($500,000.00) divided into five thousand shares ($5000.) of one hundred dollars ($100.00) each.

The principal place of business of said company to be located in the City of Santa Fé, County of Santa Fé, and Territory of New Mexico.

The Company to continue and exist as a body corporate for the term of forty ~~years~~ (40.) years.

The number of directors to manage the affairs of said Company shall be eleven (11.)

The names of the directors to manage the affairs of the Company for the first ~~twelve~~ three months are Augustus J. Huggins, David J. Fuller, William H. Hazledine, Willie Spiegelberg, W. F. M. Arny, William Boren, Felipe Delgado, José Rabbi Gallegos, Henry C. Justice, Dwight H. Haywood and Alexander G. Irvine

In witness whereof we have hereunto set our hands and seals this 14th day of August A. D. 1876.

Augustus J. Huggins (Seal)
Dav. J. Fuller (Seal)
William C. Hazledine (Seal)

Territory of New Mexico
County of Santa Fé } ss

Be it known that on this 14th day of August A. D. 1876. before me Alexander G. Irvine

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Clerk of the Probate Court in and for the County of Santa Fé, in the Territory of New Mexico, personally appeared, Augustus Z. Huggins David J. Miller and William C. Hazledine, who filed the foregoing certificate of Incorporation in my presence and acknowledged that they executed the same for the uses and purposes therein, set forth and specified.

In witness whereof I have hereunto set my hand and seal on the day and year last aforesaid.

Ambrosio. Ortiz
Clerk Probate Court

Seal

Entered of record August 14th A.D. 1876,

H. L. Rich
Secretary.

1876.
Dec. 5th.

The New Mexico Mining and Manufacturing Company } Articles of Incorporation.
United States of America,
Territory of New Mexico }

We the undersigned all citizens of the United States and of the Territory of New Mexico, whose full names are Antonio Ortiz y Salazar, Trinidad Alarid, Philip H. Pruett, Felipe Delgado and William C. Hazledine, do by these presents, pursuant to, and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, approved December the twenty-seventh in the year of our Lord, One thousand Eight hundred and Sixty-seven, entitled "An Act, to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits," and pursuant to, and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, approved January the fifth in the year of our Lord one thousand Eight hundred and seventy-six entitled "An act to amend An act, entitled an act, to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits," associate ourselves together and form a body politic and corporate and do hereby certify.

First. That the corporate name of the said company is "The New Mexico Mining and Manufacturing Company."

Second. That the objects for which the said corporation is formed are as follows, to wit; To hold and own the right for the Territory

of New Mexico, to Peter's Patent Tanning Process, and to use the same in any part of said Territory, or to sell the right to use said process in County or other subdivision of said Territory, Also to establish and own tanneries and perform the operation of tanning leather in the city of Santa Fé, or at any other points in the said Territory of New Mexico; also to manufacture boots, shoes, harness and all Kind of leather goods, and to establish shops for the manufacture and sale of such goods also to buy, sell and trade for hides, pelts, wool and general Merchandise, also to own and hold Real Estate in the said Territory of New Mexico and to do and perform all such other lawful acts and things as may be proper, right, and necessary to maintain and carry on the business aforesaid.

Third- The capital stock of said company shall be fifty thousand dollars which shall be divided into two thousand shares of Twenty five dollars each.

Fourth- That the said corporation shall commence on the 4th. day of December A. D. 1876. and shall continue in existence for the term of forty nine years,

Fifth- That the number of trustees of the said Corporation shall be five. and that the names of those who shall manage the affairs and concerns of the said Corporation for the first three months are as follows; Antonio Ortiz y Salazar, Trinidad Alarid Philip H. Pruett, William B. Hazledine and Felipe Delgado,

Sixth- That the principal place of business of the said corporation shall be in the city of Santa Fé in the County of Santa Fé, Territory of New Mexico, and that operation of said company are to be carried on in the said city of Santa Fé, and in any other portion of the Territory of New Mexico that may be deemed advisable by the directors of said company.

In witness whereof we have hereunto set our hands and seals this 4th. day of November A. D. 1876.

Antonio Ortiz y Salazar. (Seal)
Trinidad Alarid. (Seal)
P. H. Pruett. (Seal)
William B. Hazledine (Seal)
Felipe Delgado (Seal)

Territory of New Mexico }
County of Santa Fé }

On this 4th. day of December A. D. 1876. before me personally appeared Antonio Ortiz y Salazar, Trinidad Alarid, Philip H. Pruett, William B. Hazledine and

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Felipe Delgado, to me known to be the individuals described in the foregoing certificate and they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and seal on the day and year last aforesaid.

L.S.

Ambrosio Ortiz
Clerk Probate Court

Entered of Record Dec 5th 1876
W. G. Ritch
Secretary.

Members of the Legislative Assembly
Elected November 7th 1876, as certified
by Co. Canvassers. 23 Session

County or District	House	Council
Bernalillo	Jose Manuel Montoya	Santiago Baca
	Jesus Arrijo	Felipe Garcia
	Manuel Gonzales	
Colfax	Wilson L Smith	Colfax 1/2
Dona Ana	Paul Doolin	Mora 1/2 Fernando Nolan
Lincoln & 3		
Grant 3	John K Houston	John S Crouch
Mora	Rafael Romero	
	Alejandro Branch	
Rio Arriba	Jose Merced Sanches	Diego Archuleta
	Perfecto Esquibel	
Santa Fe	Juan Jose Padilla	
	Cristino Montoya	
	Atanacio Sandoval y Baca	Nicolas Pino
San Miguel	Roman Lopez	
	Atanacio Garcia	
	Benito Romero	Lorenzo Lopez
	Antonio J Gallegos	Gabriel Rivera
	Ramon Ulibarri	
Socorro	Jose de Jesus Garcia	
	Jose Vaca Pedillo	Tomas Gonzales
Taos	Santiago Abreu	
	Jose de la Luz Martinez	Juan G Martin
	Matias Ortega	Juan A Sanchez
Valencia	J D Connelly	
	M.L Sanchez y Sonora	Gregorio N Otero
	Policarpio Garcia	Ant. Robles

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The Parkview and Fort Garland Freight Road and Telegraph Co

The Subscribers, Citizens of the United States and residents of the Territory of New Mexico have on this twenty sixth day of January A.D. 1877 agreed to associate themselves for the purposes set forth in the following articles and are desirous of acquiring and enjoying the powers and immunities of a corporation or body politic in law for the furtherance of such purposes.

We do therefore associate ourselves for the object and under the articles, conditions and name hereafter specified.

1st This Corporation shall be known by the name of the Parkview and Fort Garland Freight Road and Telegraph Company, and shall have full power and authority to make have and use a common seal and by the style and title aforesaid shall be able and capable in law to sue and be sued plead and be impleaded in any Court or courts in all manner of suits, complaints, pleas, causes, matters and demands whatsoever, And all and every matter or thing to do in as full and effectual a manner as any other person or persons, bodies politic and corporate within the territory of New Mexico may or can do, And to make rules, by laws and ordinances and to do every thing needful for the good government and support of the affairs of the said Corporation.

2 The object of said corporation shall be to locate construct, operate and maintain a wagon road and telegraph line and to construct operate and maintain all necessary bridges and ferries on the line of said road, & collect and receive tolls thereon for the purpose of aiding in the construction maintainence and business of said Freight road and Telegraph Company. The rout of said Wagon

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road and Telegraph line to commence at the settlement known as Parkview in the County of Rio Arriba, and Territory of New Mexico; and from thence up the left branch of the Chama river to the most practical crossing of the Mountains, thence by the most feasible route to Fort Garland in the State of Colorado, the whole of this route being subject to the location that may be determined upon after a more particular survey shall have been made. The general direction of the route as specified and described above being maintained. It is intended that the Telegraph line mentioned in the Certificate shall be appurtenant and appurtenant to the said Wagon road and to be constructed by the said "Parkview and Fort Garland Freight Road and Telegraph Company" at their option and along the route above specified or as near thereto as may be expedient and the terminous of said Telegraph line to be the same as the terminous of the said Wagon road above mentioned.

APPROVED.

3d The Capital Stock of this Corporation, shall be ten thousand dollars, with the right in the Board of Directors of said Company from time to time to increase said Capital Stock, to a sum not Exceeding fifty thousand dollars in the aggregate. The stock at present to be divided into one hundred shares of one hundred dollars each.

4th The number of directors who shall manage the concerns of the said Company for the first three months of its corporate existence shall be three, viz Thomas B Catron, Elmer L. Cottell and Wilmot E. Broad.

5th The principal Office of said Company shall be at Parkview.

6th The rights, powers and privileges of the said Company and its assigns shall continue and remain in force for the period of fifty years from the filing of this certificate

1877

7th The directors shall have power to make such by laws as they may deem proper, for the management and disposition of the stock and affairs of the company.

In Witness Whereof we have hereunto set our hands and seals this twenty sixth day of January A.D. One thousand Eight hundred and seventy seven.

Thomas B Catron (Seal)
Elmer L Corthell (Seal)
Wilmot E Broad (Seal)

United States of America }
Territory of New Mexico }

This day personally appeared before me the undersigned Clerk of the 1st Judicial District of New Mexico, the above named Thomas B. Catron, Elmer L Corthell and Wilmot E Broad, being personally known to me to be the individuals whose names are signed to the foregoing instrument and each acknowledged the signing and making of the within instrument to be their voluntary act and deed

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In Witness my hand and official seal at Santa Fe New Mexico this twenty sixth day of January A.D. 1877

John A Thomson
Clerk

Entered of record January 26th 1877
M. G. Reach
Secretary N.M.

Clerk of the U.S.
District Court
First Jud'l Dist
John A Thomson

And now comes said Clerk & files copy of appointment of Official Oath

1877.
March 30th.

United States of America.
Territory of New Mexico.

Know all men by these presents that we the undersigned all Citizens of the United States and Territory of New Mexico, whose full names are. Juan Andres Quintana of New Mexico
Rogers Sanchez " " "
Thomas D. Burns - " " "
Felipe Madrid. " " "
Juan Pablo Martinez - " " "

have under the provisions of an Act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation Act. permitting persons to associate themselves together as bodies Corporate for mining, manufacturing and other industrial pursuits Approved December the 27th A. D. 1851. and under the amendment to said Act, approved January 5th A. D. 1876. associate ourselves together as a body Corporate, on this 5th day of March A. D. 1877. under the corporate name of Sierra Amarilla and Narrow Gauge Wagon Road Company for the purpose of obtaining, Constructing and maintaining a Wagon Road to be used as a Toll Road and Turnpike and to collect and receive Toll thereon, to construct and operate ferries and Bridges on the line of said Wagon Road.

Said Wagon Road and Turnpike, to commence at the Plaza of Las Trutas in the County of Rio Arriba, Territory of New Mexico - and thence Easterly up the Trutas River, to the head of Las Trutas River, - from thence in a North Easterly direction over the most practicable route to the San Antonio Mountain, thence to the San Antonio River, where the said San Antonio River enters into the State of Colorado at the South boundary of the said State of Colorado, the whole of said Wagon Road and Turnpike to be in the Territory of New Mexico, and the terms powers and conditions thereof binding more fully made to appear by the plat of said Wagon Road; attached hereto and made a part hereof. The said Company reserving and retaining to themselves the right to

bonds and maintain Bridges, Ferries and Landing places to construct Toll Gates, and collect tolls on the line of said Wagon Road, and to do all such other lawfull acts as may be requisite and necessary. — — — — — — — — to effectually construct, build, operate and maintain said Road.

The amount of the Capital Stock of said Company is fifteen Thousand Dollars ($15.000) divided into three hundred shares, (300) of fifty Dollars ($50.00) a share. The principal place of business of said Company to be located in Tierra Amarilla, County of Rio Arriba, Territory of New Mexico; the Company to continue and exist as a body corporate for the term of forty nine (49) years; the number of directors to manage the affairs of said Company shall be four.

The names of the directors to manage the affairs of said Company for three months are. Juan Andres Quintana, Juan Pablo Martin Thomas D. Burns — Rogue Sanchez,

In witness whereof we have hereunto set our hands and seals this day of A. D. 1877.

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Juan Andres Quintana
Rogue Sanchez
Thomas D. Burns
Felipe Madrid
Juan Pablo Martines

Territory of New Mexico, } ss
County of Rio Arriba }

Be it known that on this day of March A. D. 1877 before me Justice of the Peace, a duly Commissioned and acting Justice of the Peace in and for the County of Rio Arriba in the Territory of New Mexico, personally appeared Juan Andres Quintana — Rogue Sanchez — Thomas D. Burns — Felipe Madrid — Juan Pablo Martinez, who signed the foregoing Certificate of Incorporation in my presence and acknowledged the same to be their act and deed and to be executed for the uses and purposes therein specified.

In witness whereof I have hereunto set my

1877

hand and seal on the day and year last aforesaid.

Miguel A. Gallegos (Seal)
Justice of the Peace.

Entered of record. March 29th A. D. 1877.

W. G. Ritch
Secretary. Ex. Off.

Articles of Incorporation of the Colorado and New Mexico Mining Company } Certified Copy Certificate of Incorporation.

"Know all Men by these Presents, That we George W Hartman, William G Markley and James M Rice residents of the State of Colorado, have associated ourselves together as a Company under the name and style of the Colorado and New Mexico Mining Company for the purpose of becoming a body corporate under and by virtue of the Laws of the State of Colorado; and in accordance with the provisions of the Laws of said State, we do hereby make, execute and acknowledge in duplicate this certificate in writing of our intention so to become a body corporate, under and by virtue of said Laws.

First.- The corporate name and style of our said Company shall be the Colorado and New Mexico Mining Company.

Second.- The object for which our said Company is formed and incorporated is for the purpose of Mining and Railroad construction and operation in the Territory of New Mexico and in the State of Colorado.

Third.- The Capital stock of our said Company is Two hundred thousand dollars, to be divided into two thousand shares of One hundred dollars for each share. Our said Company is to exist for the term of ten years. Fifth.-

Sixth.- The affairs and management

of our said Company is to be under the control of Eight Trustees, and James M. Rice, George W. Hartman, William G Markley, Philip Nelson Louis C Hartman, Samuel B Wilson, Joel Rice and Henry A. Markley are hereby elected Each as said Trustees, and to manage the affairs and concerns of said Company until January first 1878.

Sixth. The operations of our said Company will be carried on in the State and territory aforesaid and the principal place and business Office of said Company in Trinidad, Las Animas County, Colorado and a branch office at the Jicarilla Mines in Lincoln County, territory of New Mexico.

In Testimony Whereof we have hereunto set our hands and seals on this seventh day of January 1877

(Signed)

In presence of

George W Hartman (L.S.)
William G Markley (L.S.)
James M Rice (L.S.)

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State of Colorado
County of Las Animas } ss.

I Albert W Reinhardt Notary Public in and for said County, in the State aforesaid, do hereby Certify that George W Hartman, William G. Markley and James M Rice — personally known to me as the persons whose names are subscribed to the annexed and foregoing Certificat of Incorporation, Appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, for the uses and purposes therein set forth.

(L.S.)

Given under my hand & Official Seal this Seventh day of January A.D. 1877

Albert W. Reinhardt

1897

Notary Public within
for the County of Las Animas
in the State of Colorado

State of Colorado }
Las Animas County } ss.

I hereby certify that a true copy of this certificate of Incorporation was filed in my office for record at 5.30 o'clock P.M. on the 18th day of April AD 1897 and duly recorded in Book No. 7. on page 260

Jesus M Garcia
Clerk & Recorder
By J.C. Brooking Deputy

State of Colorado }
Secretary's Office } ss.

I Wm M. Clark,
Secretary of the State of Colorado, do hereby certify that the foregoing is a correct transcript of the Certificate of Incorporation of the Colorado and New Mexico Mining Company which was filed in this office the seventeenth day of May AD 1897 at 5 o'clock P.M. and admitted to record

In Testimony Whereof. I have hereunto set my hand, and caused the Great Seal of the State to be affixed this Seventeenth day of May AD 1897

Wm M. Clark
Secretary of State

A true record Entered this 28th day of May AD 1897

W.G. Rich
Secretary Inv.

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1877

Santa Fe Mica Company

Certificate of Incorporation

Aug't 9th "Know all men by these presents that we the undersigned whose full names are William H. B. Stout, Henry M. Atkinson, Thomas B Catron and Charles H Gildersleeve have this day associated ourselves together as a Corporation under the laws of the Territory of New Mexico to be known as the Santa Fe Mica Company,

The object for which said Santa Fe Mica Company is formed is to own purchase, sell lease and work, Mica Mines together with whatever lands may be needful or necessary for the proper working and prosecuting of said business and generally to do all things which may be necessary or proper to be done in connection with the business of working and mining Mica, and putting the same in proper condition for purchase or sale

The Capital Stock of said Santa Fe Mica Company shall be Eight hundred thousand dollars to be divided into Eight hundred and Eighty Shares of the par value of One hundred dollars each, and the Corporation shall continue for Fifty years, unless sooner dissolved according to law.

The number of directors who shall manage the affairs of said Company for the first three months shall be three and their names are Henry M Atkinson, Thomas B Catron and Charles H Gildersleeve and thereafter the number of directors and their duties shall be as may be determined by the stockholders

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of said company

The principal place of business of said Company shall be located at the City and County of Santa Fe Territory of New Mexico.

Witness our hands and seals at the City of Santa Fe aforesaid this Sixth Day of August A D 1877

William A B Stont (Seal)
By H M Atkinson his attorney
Henry M Atkinson Seal
Thomas B Catron Seal
Charles A Gildersleeve Seal

United States of America
Territory of New Mexico } ss

This day personally appeared before me the undersigned William A B. Stont by H M Atkinson his attorney Henry M. Atkinson Thomas B Catron and Charles A Gildersleeve, who acknowledged that they Executed the above articles of Incorporation for the uses and purposes therein Expressed

Witness my hand and Official Seal at Santa Fe New Mexico this 6th day of August A D 1877

H M Atkinson
Secretary of New Mex

Filed and Entered of record August 6th 1877

H M Atkinson
Secretary

H. M.

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1877

Dec. 24 New Mexico
Railway Company
Articles of Incorporation

"Know all men by these presents that we the undersigned whose full names are Stephen B. Elkins, Thomas B. Catron, William W. Griffin Henry M. Atkinson, William H. Manderfield residents of the City and County of Santa Fe, Territory of New Mexico and William H. H. Stout of Nebraska have this day associated ourselves together as a Corporation under the laws of the Territory of New Mexico & be known as the New Mexico Railway Company.

The object for which said New Mexico Railway Company is formed is to lay out, locate, construct, equip, operate, purchase, sell and lease lines of railway within the said Territory of New Mexico, to buy and sell real Estate, secure rights of way receive donations of any character and hold the same at their convenience, and to do and perform all acts necessary and lawful incident to promote the interests of said Corporation and which may be desirable to do in the premises,

The particular object of said Corporation is to lay out locate, construct equip and operate a line of railway from the north line of the said Territory of New Mexico from some point between the 103 and 105th degrees of west longitude southerly or southwestwardly to a connection with what is known as the proposed line of the Southern Pacific Railway also a line of road from the North boundary of the said territory from some point between the 105th and 107th degrees of west longitude to a southerly direction along or near the Rio Grande

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river and to the South line of said Territory, and also to lay out, locate, construct, equip and operate lines of railway in any other portion of the Territory aforesaid.

The Capital Stock of said New Mexico Railway Company shall be ten million dollars to be divided into one hundred thousand shares of one hundred dollars each at par value and the corporation shall continue for fifty years unless sooner dissolved according to law.

The number of directors who shall manage the affairs of said Company for the first three months shall be five and their names are Thomas B Catron, William W Griffin, Henry M. Atkinson, William H Manderfield and Stephen B Elkins and thereafter the number of directors and their duties shall be as may be determined by the Stockholders of said Company.

The principal place of business of said Company shall be located at Santa Fe, Territory of New Mexico but may be changed by amended Articles of Incorporation.

Witness our hands and seals at the City of Santa Fe aforesaid this 24th day of December A.D. 1877

Stephen B Elkins [L.S.]
by T.B. Catron Atty [L.S.]
Thomas B Catron [L.S.]
William W Griffin [L.S.]
Henry M Atkinson [L.S.]
William H. Manderfield [L.S.]
William H H Stout [L.S.]
By H.M. Atkinson
his Atty

United States of America
Territory of New Mexico
This day personally

D 28th

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appeared before me the undersigned Stephen B. Elkins by Thomas B. Catron his Attorney, Thomas B. Catron, William Griffin, Henry M. Atkinson, William H. Chandler and William H. H. Llewellyn by H. M. Atkinson his Attorney who acknowledged that they executed the above articles of incorporation for the uses and purposes therein expressed

Witness my hand and Official Seal at Santa Fe New Mexico this 24th day of December A.D. 1877

M. G. Reich
Secretary
Territory
N. Mex.

A true record Entered this 24th day of December A.D. 1877

M. G. Reich
Secretary

1878 The Aqua Valley Mill and Irrigation Ditch Company

Jan 3

United States of America
Territory of New Mexico } ss.

Be it known that we the undersigned citizens of the United States and Territory of New Mexico whose full names are Stephen B. Elkins, Thomas B. Catron, Andrew Johnson, Albert Clever, have complied with the provisions of an act of the Legislative Assembly of New Mexico entitled "an act to provide a General Incorporation Act" permitting persons to associate themselves together as bodies corporate for mining, manufacturing, and other mechanical purposes, Approved December the 27th A.D. 1867 and under the Amendment to said act approved Jan 5th A.D. 1876 amending

ourselves, together as a body corporate on
this 27th day of Dec. A.D. 1877, under the
corporate name of the Onava Ditch and
Irrigation Ditch Company. For the purpose of
making constructing and maintaining a Ditch
to be used for watering said Ranches and
irrigation of lands. Said Ditch and irriga-
tion Ditch to commence about 1 mile above the
town called Fort Lyon, in the county of Richriba,
Territory of New Mexico. Said Ditch to commence
at the east side of the west branch of the
Rio Onava at the mouth of said Ditch running
in Southern direction and the true course
and distance to thereof being more fully made
to appear by the plat or draft of said main and
[illegible] Ditch, to which reference is hereby made.

The capital stock of said company is
hereby declared to be one thousand ($1.000) dollars
(20) Shares of Five dollars ($5-0) each.

The principal place of business of said
[illegible] Territory of New Mexico.

The term of existence of said corporation
shall be fifty (50) years.

The names of the Directors to manage the
affairs of said company for the first three
months are Geo. Ott, Travis Lewis, Andrew
Jones and Alfred Nelson.

In Witness Whereof we have hereunto set our
hands and seals this 29th day of Dec. A.D. 1877.

Geo. Ott. [L.S.]

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Travis Leach
Alfred Nelson
Territory of New Mexico
County of Rio Arriba

L. S.

Be it known that on this 29th day of December A.D. 1877 before me Miguel A Gallegos a Justice of the Peace in and for said County aforesaid personally appeared, Travis Seth Travis, Leach and Alfred Nelson who signed the foregoing certificate of Incorporation in my presence and acknowledged the same to be their free act and deed and to be executed, uses and purposes therein specified.

In Witness Whereof I have hereunto set my hand and seal on the day and year first aforesaid.

L. S.

Miguel Gallegos
Justice of the Peace.

Entered of record January 3rd 1878.
M. E. Ritch,
Secretary

We undersigned members of the Council and House of Representatives of the Legislative Assembly of the Territory of New Mexico for the 23rd Session of said Assembly for said Territory, each for himself and not one for the other, do solemnly swear that he will support the Constitution of the United States and that he will faithfully perform the duties of his said office to the best of his ability. So help us God.

J. K. Houston
Juan B. Ortiz
José de Jesus Garcia
Jose Baca y Padilla
Julian P. Connelly
Manuel Sanchez y Serna
Anastacio Sandoval y Chaves
Cristino Montoya
José de la Luz Valdez
Leonardo Esquibel,
José Manuel Gonzales
Jesus José Padilla
Alejandro Jaramillo
Daniel Ortiz
J. Matias Chavez
José Manuel Montoya.
Manuel Garcia
Rafael Romero
Wilson L. Smith
José Leandro Perea
Benito Romero
Antonio José Gallegos

Felipe Garcia
Territorial Auditor
Diego Archuleta
Nicolas Pino
Lorenzo Lopez
Manuel Sandoval
Manuel Sanchez,
Juan N. Sanchez
Gregorio N. Pino
J. Perfecto Ortiz
Santiago Ilfeld.

Jan'y 22

Subscribed and sworn before me January 1878

W. G. Ritch.
Secretary

We the undersigned officers of the Legislature Assembly of the Territory of New Mexico, for the 23rd Session of said Assembly for said Territory, each for himself, and not one for the other do solemnly swear that he will support the Constitution of the United States, and he will perform the duties of his said offices to the best of my ability, so help me God.

Speaker	Juan B Ralún	President	Santiago Baca
Ch Clerk	Amado Chaves	Ch. Clerk	Jesus M Sena y Baca
Asst Clerk	Nicanor Vigil	Asst. Clerk	Antonio D y Pino
Enrolg clk	Melquiades G. Otero	Engr. clk.	M. C. Sandoval
Engr clk.	Eugenio Griego	Enr clk.	Manuel C de Baca
Door Keeper	José Chacón	Sergt Arms	Gabriel Vigil
Watchman	Jesus María montoya	Door Keeper	Apolonio Gutierrez
Messenger	Miguel Archuleta	Watchman	Seberiano Sandoval
Sergt Arms	Julian Baca	Messenger	Camilo Abreu
Interpreter	Juan Ortiz	Interpreter	José Baca
	Cruz Vigil		
Interpreter	Franquisco Labadie		

Vicente Archuleta

Subscribed and sworn
before me January
1878

P. M. Ritch
Secretary

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Feb 5

Section 1 and Articles
Under Revised Statutes

Certified copy of Articles of Incorporation filed in Colorado.

Whereas, the undersigned are desirous of becoming a body corporate under and by virtue of the provisions of "Chapter XVIII" entitled "Corporations" of the Revised Statutes of Colorado" and the acts amendatory thereto.

Now Therefore, this certificate witnesseth:

First. The corporate name of said corporation shall be "The Pueblo and Arkansas Valley Railroad Company."

Second. The object and purpose of said company shall be to locate, build, construct, manage, operate and maintain certain railroads and telegraph lines hereinafter described, and to transact, acquire, own, use and dispose of such property, interest therein, rights, privileges and franchises as may be conducive to, or necessary in carrying on the business of said railroad and telegraph lines, the said railroad as well as the said telegraph lines to be described and be more definitely designated as follows, that is to say:

Beginning at a point at the present western terminus of the Pueblo, Silver and Cripple Creek Railroad, in the Arkansas River, where it crosses the eastern boundary of the State of Colorado; thence up said river by the most practicable route to the point where said river crosses the western boundary of said State; thence by the most practicable route in a northwesterly direction by way of the Grape Creek Pass through the counties of Fremont and Lake to said Township 10 the western boundary of Utah; thence in a northwesterly direction to Salt Lake City in said State of Utah.

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Also a railroad and telegraph line starting from the point above described at a convenient and practicable point, and extending therefrom in a westerly and south-westerly direction through the Counties of Santa Fe and Rio Arriba in the Territory of New Mexico; and

Also a railroad and telegraph line starting from the most suitable point on the line authorized to run from the Counties of Santa Fe and Las Vegas to Fort Bascom, in said Territory of New Mexico, and running thence, upon and over the most practicable route, to the Southern boundary of Colorado, said telegraph line to be constructed in all its appurtenances according to said railroad, and not to exceed in number the telegraph lines authorized to be constructed along the lines of said railroads as may be deemed expedient.

Third. That the said capital stock of said railroad company shall be Two Million (2,000,000) dollars.

Fourth. That the said capital stock shall be divided into Twenty thousand (20,000) shares of One hundred ($100) dollars each.

Fifth. That the number of directors of said company shall be Seven, and that Thomas A. Scott, Charles M. Prevost, and H. Grant, Thomas Nickerson, Joseph Nickerson, F H Seebody, S. P. Ewen, and Charles L. Perkins are hereby appointed, and shall continue and be such Directors until the first meeting of the company hereinafter provided for.

Sixth. That the principal office of said company shall be in the City of New York, and that the directors of said company may from time to time appoint such agents in such other places as they may deem proper for the transaction of the business of said company.

the counties heretofore named.
Seventh. The trustees of said company shall have the power to make such prudential by laws as they shall deem proper for the management and disposition of the stock and business affairs of said company not inconsistent with the laws of the Territory of Colorado, and prescribing the duties of officers, artificers and servants that may be employed; for the appointment of all officers and for carrying on all kinds of business within the objects and purposes of this corporation.
Eighth. This corporation shall have the right to fix the rates of freight and toll for the conveying of freight and passengers, to purchase and own real estate and personal property, to make all proper contracts for the building and operating of the railroads mentioned in this charter, discussed, to borrow money to issue the bonds of the company and to secure the same by mortgage or deed of trust upon the property of the corporation, and to transact any and all business usually pertaining to a railroad company.

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In Testimony Whereof we have hereunto set our hands and seals this eleventh day of January A.D. 1875;

Jos. Nickerson	L. S.
W. H. Seabody	L. S.
B. P. Young	L. S.
James N. Castle	L. S.
Oliver P. Baxter	L. S.
Marlow W. Pratcher	L. S.
Thos Nickerson	L. S.
Charles L. Perkins	L. S.

Territory of Colorado
Arapahoe County ss.

Be it remembered that on this eleventh day of January A.D. 1875 before me the undersigned a Notary Public in and for said County in the Territory aforesaid personally appeared Joseph Nickerson, W. H. Seabody, B. P. Young, James N. Castle, Oliver P. Baxter, Marlow W. Pratcher, Thos Nickerson and Charles L. Perkins to me personally known as the persons whose names are subscribed to the above & foregoing articles of incorporation and acknowledged that they signed and sealed said instrument as their free and

voluntary act for the uses and purposes therein set forth.

Given under my hand and Notarial seal this twenty-sixth day of January, A. D. 1875

L. S.

Chas. E. East
Notary Public

Commonwealth of Massachusetts
Suffolk ss. Superior Court

Before me Jos. H. Willard Clerk of Superior Court in and for said county and Commonwealth aforesaid, personally appeared Geo. W. Dickerson, Thos. Dickerson, B. B. Thorp and F. H. Peabody, to me personally known, as the persons whose names are subscribed to the above certificate of incorporation and acknowledged that they signed and sealed the said instrument of writing as their free and voluntary acts for the uses and purposes therein set forth.

Witness my hand and the seal of said Court this twenty sixth day of January, A. D. 1875

L. S.

Jos. H. Willard
Clerk.

State of New York
City and County of New York } ss.

On this 10th day of February, 1875 before me Horace Andrews, a Commissioner of Deeds for Colorado Territory personally appeared Charles L. Perkins, to me known to be one of the persons whose names are subscribed to the foregoing instrument and acknowledged to me that he had signed, sealed and delivered the same as his act and deed for the uses and purposes therein set forth.

Witness my hand and official seal

L. S.

Horace Andrews
Comm'r for Colorado Territory
in New York

Territory of Colorado
Pueblo County } ss

Before me Chas. E. Gast a Notary Public in and for said county in the Territory aforesaid personally appeared Malon M. Thatcher to me personally known as the person whose name is subscribed to the within certificate of incorporation and acknowledged that he signed and sealed the said instrument of writing as his free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of February A.D. 1875

(L. S.)

Chas. E. Gast
Notary Public.

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State of Colorado, } ss.
Secretary's office }

I, Wm. M. Clark, Secretary of the State of Colorado do hereby certify that the foregoing is a correct transcript of the Certificate of Incorporation of the Pueblo and Arkansas Valley Railroad Company which was filed in this office the Twenty fourth day of March A.D. 1871 at 10 o'clock A.M and admitted to record.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State to be affixed this Twenty first day of January A. D. 1878

Wm. M. Clark
Secretary of State.

(Seal)

Entered of record Feb 15th 1878.

M. Clark
Secretary

1878

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Feb 6

The New Mexico and Southern Pacific Railroad Company

Certificate of Incorporation

Know all men by these presents that we the undersigned whose full names are, William B. Strong of Topeka Kansas, Miguel A. Otero of El Moro Colorado, Frederick W. Pitkin of Pueblo Colorado, Henry C. Nutt of Chicago Illinois Albert A Robinson of Topeka Kansas, Jefferson Raynolds of Las Vegas New Mexico, James L. Johnson Henry M. Atkinson, William H. Griffin of Santa Fe. New Mexico, José Placido Romero of Peralta, New Mexico William Breeden, Santa Fe New Mexico, Edward Hatch Santa Fe New Mexico. have associated and by these presents do hereby associate ourselves together for the purpose of becoming a body corporate under and by virtue of the laws of the Territory of New Mexico, and in accordance with the provisions of the laws of said Territory, we do make, sign, execute, and acknowledge this statement in writing as follows - viz -

The corporate name of our said company shall be "The New Mexico and Southern Pacific Railroad Company."

The object for which said company is formed is to locate, construct build, equip, operate, maintain, purchase, sell and lease certain lines of railroad in the Territory of New Mexico, to be hereinafter described, and to construct, buy sell, lease and operate lines of telegraph in connection therewith and to purchase improve and dispose of real estate and any interest therein either absolutely or on condition and to acquire the same by donation or otherwise for the purpose of aiding in any manner the construction, operation or maintenance of said railroad and telegraph lines and to receive donations of all kinds and amounts and to do any and all acts necessary, proper or lawful to be done to promote the interest and success of said corporation.

The said railroad lines as well as said

Map showing location of the New Mexico and Southern Pacific Railroad from the Colorado line through Santa Fe to the Arizona line as filed by the Board of Directors of said Company (Articles filed Feb 6th 1878) Filed in the office of the Secretary of State (7th Dec 1878)

telegraphic lines are described and designated by routes as follows; that is to say; beginning at a point on the northern boundary line of Colfax County in the Territory of New Mexico between the 104th and the 105th meridians west from Greenwich where said boundary line crosses the valley of North Raton creek and near said creek ~~and run-~~ ning and running thence in a southerly direction through what is known as Raton Pass and thence southerly and southwestardly by the most practicable route through Colfax and Mora Counties in the territory aforesaid to a point at or near Las Vegas in San Miguel County in said Territory, thence in a southerly and westardly direction by the most practicable route through San Miguel and Santa Fe counties in said Territory to a point at or near Isleta in the Rio Grande valley in Bernalillo County and Territory aforesaid.

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Also a railroad beginning at Las Vegas aforesaid and running thence southwestardly to a point at or near San José, thence northwestardly by the most practicable route to Santa Fe in Santa Fe County thence in a southwestardly direction to Albuquerque and Isleta.

Also a railroad beginning at a point at or near Isleta in Bernalillo County aforesaid and running thence by the most practicable route in a southerly and southwestardly direction along the Rio Grande Valley or the slopes thereof through Bernalillo, Valencia and Socorro counties in said Territory to a point in Doña Ana County on the Fourth Correction Line of United States surveys, thence in a westardly and southwestardly direction by the most practicable route through Doña Ana and Grant counties to the west boundary line of said Territory at New Mexico where what is known as the 32nd parallel railroad route crosses said boundary line between the 32nd and 33rd parallels of north latitude.

Also a railroad starting at a point of departure at or near Belen in Valencia

cia county in said Territory and running thence by the most practicable route in a westerly and southwesterly direction through Valencia and Socorro counties to the western boundary of said Territory at or near the northwestern corner of Grant county in said Territory

Also a railroad starting at a point at or near Isleta in Bernalillo county in the Territory of New Mexico and running thence in a westwardly and northwestwardly direction to a point near the confluence of the Rio Puerco and the Rio San José in said county and Territory, thence in a westerly and northwesterly direction along the valley of the Rio San José or the slopes thereof through Bernalillo and Valencia counties in said Territory to Cambbell's Pass in said Bernalillo county thence in a southerly and southwesterly direction along the valley of the Rio Puerco of the west or the slopes thereof through the counties of Bernalillo and Valencia to where the western boundary of said Territory crosses said valley.

Also a railroad branching off from the route first above described at the most favorable place in the Rio Grande valley, thence along the valley of the Rio Grande or the slopes thereof in a northerly and northeasterly direction through Bernalillo and Santa Fe counties in the Territory of New Mexico to a point at or near San Juan in Rio Arriba county in the Territory aforesaid, thence, easterly and northwesterly, via the valley of the Rio Chama and the Rio San Juan or their slopes or tributaries through said Arriba and Taos counties in said Territory to the northern boundary of said Territory.

Also a railroad by the most practicable route from a point in Colfax county in the Territory of New Mexico near the northern boundary of said county and Territory, crossing the valley of Lyra's Canon, thence to the eastern extremity of the Sangre de Cristo Pass in said county and Territory.

Also a railroad by the most practicable route from a point on the northern boundary of said Taos County and the Territory of New

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near what is known as Railroad Pass said point being also near and east of the Cimarron Pass running thence to a point in said county and territory at or near the eastern extremity of the Gonzalito's Mesa,

Also a railroad by the most practicable route in a southerly and southwesterly direction from a point at or near Las Vegas in San Miguel County and Territory of New Mexico to a point in the valley of the Pecos river at or near Anton Chico in said county and territory, thence in a southerly and southeasterly direction along the valley of the Pecos river or the slopes thereof through the counties of San Miguel, Lincoln and Doña Ana to the southern boundary of said territory, Also a railroad by the most practicable route in a southerly and southwesterly direction from a point in Taos county in the Territory of New Mexico where the northern boundary of said county and territory crosses the valley of the Rio Grande, thence along the valley of the Rio Grande or the slopes or tributaries thereof through the counties of Taos, Rio Arriba and Santa Fe in said Territory to a point at or near Isleta in Bernalillo County and Territory aforesaid.

Also [illegible] in said Territory of New Mexico.

The amount of the capital stock of said company shall be one million dollars.

The term of existence of said company shall be fifty years.

The capital stock shall consist of ten thousand shares of one hundred dollars each.

The concerns of said company shall be managed for the first three months by eleven directors and the following named persons are hereby designated and made such directors: viz:

William B. Strong Topeka Kansas
Miguel A Otero El Moro Colorado
Henry C. Nutt Chicago Illinois
Albert A Robinson, Indiana
Jefferson Raynolds Las Vegas New Mexico
James L. Johnson Santa Fe New Mexico
Henry M. Atkinson Santa Fe. New Mexico
Jose Garcia Ramero Peralta New Mexico

Frederick W. Pitts

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William W. Griffin Santa Fe New Mexico
William Breeden Santa Fe New Mexico
and thereafter the number of directors shall be as may be determined by the stockholders.

The principal place of business of said company is to be and is hereby located in Santa Fe in the county of Santa Fe in the Territory of New Mexico.

The directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of said corporation.

In testimony whereof we have hereunto set our hands and seals this sixth day of February A.D. 1878

Wm B. Strong L.S.
Wm W. Griffin L.S.
Henry M. Atkinson L.S.
Frederick W. Pitkin L.S.
A.A. Robinson L.S.
Edward Hatch L.S.
Miguel A. Otero L.S.
H.C. Mutt L.S.
William Breeden L.S.
James L. Johnson L.S.
Jefferson Raynolds L.S.
Jose D. Lacido Romero L.S.

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United States of America
Territory of New Mexico
County of Santa Fe } ss.

On this sixth day of February A.D. 1878 personally appeared before me William Strong, Miguel A. Otero, Frederick W. Pitkin Henry M. Mutt, Albert A Robinson, Jefferson Raynolds James L. Johnson, Henry M. Atkinson, William W. Griffin, Jose D. Lacido Romero William Breeden and Edward Hatch who are to me personally known to be the identical persons who signed the above and foregoing statement and duly sworn and severally acknowledged that they executed the said statement and instrument of writing freely and voluntarily and for the uses and purposes therein mentioned.

Given under my hand and seal of the Probate

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Territory of New Mexico this sixth day of February A.D. 1878.

On page one, lines 7, 8 & 9 erasures page four (4) in line 19 erasure and interlineation of one word and in line twenty nine word "and" interlined.

All done before the foregoing instrument was signed by any person.

W. G. Ritch
Secretary
Territory of New Mexico.

(Seal)

Entered of Record Feby 6th 1878. W. G. Ritch
Secretary

Chama and Navajo
Wagon Road Company.

Certificate of Incorporation

The subscribers citizens of the United States and residents of the Territory of New Mexico have on this second day of February A. D. 1878 agreed to associate themselves for the purpose set forth in the following Articles and are desirous of acquiring and enjoying the power and immunities of a Corporation or body politic in law for the furtherance of such purposes.

We do therefore associate ourselves for the object and under the Articles, conditions and name hereinafter specified.

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This Corporation shall be known by the name of The "Chama and Navajo Wagon Road Company" and shall have full power and authority to make, have and use a common seal, and by style and title aforesaid shall be able and capable in law to sue and be sued, plead and be impleaded in any court or courts in all manner of suits, complaints pleas, causes, matters and demands whatsoever and all and every matter or thing to do in as full and ample and effectual a manner as any other person or persons, bodies politic and Corporate within the Territory of New Mexico may or can do and to make rules, by-laws and ordinances and to do every thing needful for the good government and support of the affairs of the said Corporation.

2nd The object of said corporation shall be to locate construct, operate and maintain a Wagon Road

and to construct, operate, and maintain all necessary bridges on the line of said road. To collect and receive toll thereon for the purpose of aiding in the construction, maintenance and business of said Wagon road. The route of said Wagon road shall commence at a point on the Park View and Fort Garland Freight road about ten miles north of the town of Park View thence crossing the Chama River and running in a North Westerly direction along a small branch of said Chama passing over the Divide and running to and crossing the Navajo river at a convenient point, thence to and up the little Navajo and to a point on the main travelled road between said Park View and Pagosa Springs thus connecting the said Park View and Fort Garland freight road and said "Main travelled road." The whole of this road running as nearly as possible over the most practicable route and route subject to the location that may be determined upon after a more particular Survey shall have been made. The general direction as specified and described above being maintained.

3d The Capital Stock of this Corporation shall be Ten thousand dollars, to be divided into one hundred shares of one hundred dollars each.

4th The number of Directors who shall manage the concerns of said Company for the first three months of its Corporate existence shall be three viz: Thomas D. Lowell, Wilmot E Broad and Elmer L Corthell

5th The principal office of said Company shall be at said Park View

6th The rights, powers and privileges of the said Company and its assignes shall continue and remain in force for the period of fifty years from the filing of this certificate.

7th " The directors shall have power to make such "by Laws" as they may deem proper for the management and disposition of the stock and affairs of said Company

In Witness whereof we have hereunto set our hands and seals this second day of February A.D. one thousand eight hundred and seventy eight

Thos. N. Stowell (Seal)
Wilmot E. Broad (Seal)
Elmer Le. Corthill (Seal)

United States of America }
Territory of New Mexico }

This day personally appeared before me the undersigned Maguil A Gallegos Justice of the Peace the above named Thomas A Stowell, Wilmot E. Broad and Elmer Le. Corthill being personally Known to me to be the individuals whose names are signed to the foregoing instrument and each acknowledged the signing and making of the within instrument to be their voluntary act and deed.

Witness my hand at Tierra Amarilla New-Mexico this second day of February A.D. 1878

Miguel A. Gallegos
Jues de Paz Alcalde.

Entered of record Feb 6th 1878
M. A. Mitchell Secretary

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Certificate of the Denver and Rio Grande Railway Company

Whereas we the undersigned desire to form a company and to become a body corporate under and by virtue of the provisions of chapter eighteen (18) of the revised Statutes of the Territory of Colorado for the objects and purposes herein after set forth Now Therefore this is to certify as follows viz.

First-

That the Corporate Name of said Company shall be the Denver and Rio Grande Railway Company

Second

That the object of said Company is to locate construct operate and maintain certain Railways and Telegraph lines hereinafter named and described and to acquire improve and to dispose of lands or any interest therein either absolutely or conditionally for the purpose of aiding in the construction and business of said Railways and Telegraph Lines and in any manner promoting the interest of the

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same. The said Railways and Telegraph lines are named described and by routes are designated as follows: First—

The Denver and Rio Grande Railway—

The route of this Railway is described as follows. Commencing at Hayden Colorado Territory thence running up the valley of the South Platte River on the south east side thereof to a point at or near the mouth of Elam Creek thence up the Elam Creek to a point at or near the forks of Eastern Creek and West Elam Creek, thence up the main West branch of Elam Creek Valley to the Lake in Township Eleven (11) Range sixty seven (67) west on the crest of the Ridge dividing the waters of Elam Creek and Monument Creeks thence down the valley of the Monument Creek to a point at or near the junction of the Valleys of the Monument and Arapahoe Gulches or to a point in the Fountain valley below the mouth of the Monument if the detailed surveys shall determine the latter to be the most eligible, thence up the valley of the Fountain or across its next tributaries to such a point on the Arkansas River at or near Pueblo as may be found upon a detailed survey to be the most eligible for intersecting the Canon thence up the valley of the Arkansas River to a point at or near Canon City or continuing up the valley of the Arkansas through the Canon to a point at or near the mouth of the South Arkansas River as by the detailed surveys shall be determined to be the most eligible route in a general southerly direction down the San Luis valley to the valley of the Rio Grande, or by the Rio Grande thence in a general southerly direction by the detailed surveys to be made which may be determined upon as the most eligible route down the valley of the Rio Grande to the Colorado Territory, thence continuing down the valley of the Grande to such point as detailed surveys may

one side to the other. Where desirable to El Paso in the state of Chihuahua with the privilege of consolidating, uniting with, and operating any connecting Railways in the Republic of Mexico.

Second

The Denver and Southern Railway.

Commencing at the most eligible point on the said Denver and Rio Grande Railway in the valley of the Arkansas or the Fountain and running in a general southerly direction to the base of the Spanish Range of the Rocky Mountains and thence crossing said Range by the Sangre de Cristo Trinchoras Las Animas or such other Pass as detailed survey may determine to be the best to the Valley of the Rio Grande thence down the valley of the Rio Grande to a connection with the Denver and Rio Grande Railway at or to El Paso.

Third.

The South Park Railway.

Commencing at a point on the said Denver and Rio Grande Railway in the valley of the South Platte River at or near the mouth of Turkey Creek thence up the valley of the South Platte River to the mouth of its Big Timber, thence through said Big Timber and up the canon of the South Platte to the South Park still following up the valley of the South Platte to a point at or near the town of Fairplay thence across the "Continental Divide" by the Hoosier Pass or other Pass to the valley of the Blue, thence by such Route as may be found most eligible with a view of developing the mineral and agricultural wealth of Western Colorado to the western boundary of Colorado and thence by the most eligible route to Salt Lake City with a branch from said Railway at or near the intersection of the Salt Branch with the Salt Platte to the Salt Works.

Fourth

The Western Colorado Railway

Commencing at a point on said Denver and Rio Grande Railway at or near the mouth of the South Arkansas River, thence up the Valley of the Main Arkansas to the summit of the Range dividing the waters of the Arkansas and the Grande River of the West thence by

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the valley of the ~~Grand~~ ~~Colorado~~ ~~River~~ Grande or such other tributary of the Great Colorado River as may be found most practicable and eligible with a view of developing the Mineral and agricultural wealth of Western Colorado to a point on the Western border of Colorado and thence by the most eligible Route to Salt Lake City.

Fifth

The Merino Valley Railway

Commencing at a point on ~~said~~ Denver and Rio Grande Railway at or near the mouth of the Costillo or such other Eastern tributary of the Rio Grande as may be found most eligible and to extend up said Costillo or most practicable Valley to the Mines and Mines of the Maxwell Estate

Sixth

The San Juan Railway.

Commencing at a point on the said Denver and Rio Grande Railway near or accessible to the Valley of the Chama or such other Western tributary of the Rio Grande as may be found most eligible and to extend thence by such most eligible Valley to the divide seperating the waters of the Great Colorado from the Rio Grande and thence to such point in the San Juan Valley as may be most expedient.

Seventh.

The Utteados Railways.

Commencing at a point on the said Denver and Rio Grande Railway in New Mexico between Santa Domingo and Cerro Indiana and extending thence by the most eligible Route to the Coal Mines and Anthracite Coal Fields of the Pecos Mountains

Eighth

The Santa Fe Railway

Commencing at the most eligible point on the said Denver and Rio Grande Railway in Southern New Mexico between Fort Craig and El Paso and extending thence in a general westerly direction in the direction of Pinos Altos and Santa Rita, to the Silver Mines of the Pecos Mountains.

It is ~~to~~ intended that the Principal

mentioned in this certificate shall be appurtenant and appurtenant to the said Railways and are to be constructed by the said Denver and Rio Grande Railway Company at their option on and along all of the Rail way Routes above specified or as near thereto as may be expedient and the termini of the said telegraph lines are to be the same as the termini of the several Railways above mentioned and along which the said Telegraph Lines or any of them may be built and the said Railways and the said Telegraph Lines are to be built within or through and across and operated in the counties of Arrapahoe Douglas El Paso Pueblo Fremont Lake Saguache Summit Park Jefferson Las Animas Costillo Conejos and Huerfano of Colorado and in such counties of New Mexico as the

route. hereing described may pass through.

Third

The Capital Stock of said Company shall be Two and One Half Million dollars to be divided into Twenty Five ~~Hundred~~ thousand shares at One Hundred dollars per share

Fourth

The term of the Corporate existence of said Company shall be fifty years from the filing of this Certificate

Fifth.

The number of the Trustees of said Company shall be Five and

Wm B. Mellen of New York
R. Henry Lamborn of ~~Denver~~ Philadelphia
Alexander Hunt of Denver
M^rr. J. Palmer of Colorado
Howard Schuyler of Colorado

are hereby designated as Trustees, to manage the concerns of said Company for the first year of its existence

Sixth

That the principal office of said company shall be in the City of Denver unless legally changed to some other place and the operations of said company shall be in the several Counties and upon the Routes above mentioned.

Seventh

The Trustees shall have power to make such By Laws as they may deem proper for the management and disposition of the stock and affairs of the Company.

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In witness whereof we have hereunto set our hands and seals.

Wm. J. Palmer (seal)
Alex. C. Hunt (seal)
W. H. Greenwood (seal)

Territory of Colorado } ss.
County of Arapahoe }

I William H Townsend a Notary Public in and for said County and the Territory aforesaid do hereby certify that William J. Palmer, Alexander C. Hunt and William H Greenwood who are personally known to me as the parties whose names are subscribed to the foregoing or annexed Certificate of Incorporation as parties thereto and as having executed the same, appeared before me this day in person and acknowledged that they signed the said Instrument of Writing for the uses and purposes therein set forth.

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(Notarial Seal)

In testimony whereof I have hereunto set my hand and affixed My notarial Seal this 27th day of October A. D. 1870

William H Townsend
Notary Public.

Territory of Colorado
Executive Department } ss.

I Frank Hall, Secretary of the Territory of Colorado do hereby certify that the foregoing is a correct transcript of the certificate of Incorporation of the Denver and Rio Grande Railroad Company which was filed in my office the Twenty Seventh day of October A. D. 1870, at 4 o'clock P. M, and recorded in Book D page —

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Territory to be affixed this 29th day of October A. D. 1870

(Seal)

Frank Hall
Secretary of Colorado Territory
Per W. H. Townsend Asst.

Entered of record Nov 8th 1870 at 9.15 A.M.
M. Reed
Secretary Ter.

The certificate of the Denver and Rio Grande Railway Company New Mexico.

Know all men by these Presents that we the undersigned whose full names are Thomas F Conway and John Gratt of Santa Fé in the territory of New Mexico, John P. Willard of the city of Milwaukee in the state of Wisconsin, and Hanson A Risley of Colorado Springs in the State of Colorado have associated and by these presents do hereby associate ourselves together for the purpose of becoming a body corporate under and by virtue of the laws of the Territory of New Mexico: and in accordance with the provisions of the laws of said Territory we do make, sign, execute and acknowledge this Statement in writing as follows, viz:

The corporate name of our said company shall be The Denver and Rio Grande Railway Company New Mexico.

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The object for which said company is formed is to locate, construct, build, equip, operate, maintain, purchase, sell and lease certain lines of railway in the Territory of New Mexico to be hereinafter described, and to construct, buy, sell, lease and operate lines of telegraph in connection therewith and to purchase, improve and dispose of real estate and any interest therein either absolutely or on condition and to acquire the same by donation or otherwise for the purpose of aiding in any manner the construction operation or maintenance of said railway and telegraph lines, and to receive donations of all kinds and character and to do any and all acts necessary proper or lawful to be done to promote the welfare and success of said corporation.

The said Railway lines as well as the said telegraph lines are described and designated by routes as follows, that is to say, commencing at a point on the northern boundary of the territory of New Mexico where the Denver and Rio Grande Railway or other railway extended from and connected with such Denver and Rio Grande Railway may strike such northern boundary in an extension from the terminus of said Denver and Rio Grande railway at or near

El Moro in the state of Colorado, and running thence in a general southerly direction across the Raton or other mountain pass to the eastern base of the mountain range which separates the valley of the Rio Grande del norte from the eastern plains, thence crossing said range by the Cañon Blanco or such other pass as careful surveys shall prove to be most feasible to the valley of the Rio Grande del norte, thence down said valley to a point on the southern boundary of the Territory of New Mexico at or near El Paso in the State of Texas.

Also a branch or line from such suitable Point as may be determined upon south of the Raton Mountains thence running in a southeasterly direction to the northern boundary of the state of Texas.

Also a branch or line from such suitable point as may be determined upon south of Las Vegas and running in a westerly direction to the Rio Grande del norte

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Also a line from a point on the northern boundary of the Territory of New Mexico where an extension of the Denver and Rio Grande Railway, or of a railway connected with or extending therefrom from a point at or near Alamosa in the state of Colorado shall strike such northern boundary, and running in a general southerly direction down the valley of the Rio Grande del norte by and through the cañon thereof or on the plateaus on either side thereof or partially by the cañons and partially by the plateaus on either side thereof, as may be found to be most feasible and expedient to a point on the southern boundary of the Territory of New Mexico in the vicinity of the town of El Paso in the state of Texas: with branches of and from said last-described proposed line as follows, to wit; 1. From such points of divergence as may be found to be most feasible and expedient, easterly to a point at or near Las Vegas: 2 another branch running westerly or north westerly to such point on the ~~the~~ northern boundary of the Territory of New Mexico as on the San Juan River as may be found most expedient and feasible: 3 Another branch westerly or southwesterly to such point at or near Silver City as may be found most feasible and expedient.

Also a line commencing at a suitable point on the northern boundary of the Territory of New Mexico south

east of the Tierra Amarillas and running in a southwesterly and southerly direction, or from a suitable point in the valley of the San Juan river or its tributaries on the northern boundary of the Territory of New Mexico in a southerly and southwesterly direction to such point as may be found to be most suitable, feasible and expedient on the western or southern boundary of the Territory of New Mexico and in the valley of the Gila River or its tributaries.

Also several railroads in the said Territory of New Mexico, connected with or forming a part of the above described system of Railroads

The amount of the capital stock of the said company shall be one million dollars. —

The term of existence of said company shall be fifty years.

The capital stock of said Company shall consist of Ten thousand shares of one hundred dollars each share.

The concerns of said company shall be managed for the first three months by three directors and the following named persons are hereby designated and made such Directors, viz —

Hanson A Risley of Colorado Springs, Colorado
John Pratt of Santa Fe New Mexico
Thomas F. Conway of Santa Fe New Mexico.

and thereafter the number of Directors shall be as may be determined by the stock holders.

The principal place of business of said Company in said Territory shall be and is hereby located at Santa Fe, in said Territory of New Mexico —

The Directors shall have power to make such rules and by laws as they may deem proper for the management of the affairs of said Corporation

In testimony whereof we have hereunto set our hands and seals this eighth day of February A. D. 1878.

Thomas F. Conway (L. S.)
John Pratt (L. S.)
J. O. Willard (L. S.)
Hanson A Risley (L. S.)

United States of America }
Territory of New Mexico }

On this eighth day of February A. D. 1878 before me personally appeared John O. Willard John Pratt Thomas F. Conway and Hanson A. Risley to me known to be the persons described in and who

executed the foregoing instrument and acknowledged severally, the execution thereof.

(Notarial Seal)

In witness whereof I have hereunto set my hand and notarial seal at Santa Fe, New Mexico this 8th day of February A. D. 1878.

John Watts
Notary Public

Entered of record Feby 8, 1878
M. G. Reed

Samuel C. Parks
Associate Justice
Supreme Court of N. M.

} Samuel C. Parks do solemnly swear that I have never voluntarily borne arms against the United States, since I have been a Citizen thereof: that I have voluntarily given no aid countenance, counsel or encouragement to persons engaged in armed hostility thereto; that I have neither sought, nor accepted, nor attempted to exercise the functions of any office whatever, under any authority or pretended authority in hostility to the United States: that I have not yielded a voluntary support to any pretended government authority power, or constitution within the United States, hostile or inimical thereto, and I do further swear that to the best of my knowledge and ability, I will support and defend the Constitution of the United States against all enemies, foreign and domestic: that I will bear true faith and allegiance to the same, that I take this obligation freely, without any mental reservation or purpose of evasion: that I do further solemnly swear, that I will administer justice without respect to persons, and do equal right to the poor and the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent on me as Associate Justice of the Supreme Court of the Territory of New Mexico, according to the best of my abilities and understanding, agreeably to the Constitution and laws of the United States, So help me God.

Samuel C. Parks.

Territory of New Mexico } ss.
County of San Miguel }

On this 8th day of Feb

A. D. 1878 before one the undersigned Clerk of the Supreme Court of said Territory, personally appeared Samuel C Parks to me personally known to be the same person whose name is subscribed to the foregoing oath, and took and subscribed said oath.

In testimony whereof I have hereunto set my hand and affixed the seal of said court on this the day and year hereinbefore mentioned.

(Seal)

Jno. H. Thompson
Clerk.

Territory of New Mexico }
County of San Miguel } ss.

I Samuel C Parks do hereby solemnly swear, that I will support the Constitution of the United States and faithfully discharge the duties of the office of Associate Justice of the Supreme Court of the Territory of New Mexico to the best of my knowledge and ability, so help me God.

Samuel C. Parks

(Seal)

Sworn to and subscribed before me this sixth day of March A D 1878.

José Ygnacio Esquibel
Justice of the Peace

Entered of record April 15. 1878 M. C. Fitch
Secretary

The San Juan Turnpike Company

Certificate of Incorporation.

We the undersigned, Jacques L. Johnson a citizen of Santa Fé, in the Territory of New Mexico, and Hugh J. Crosse a resident of Raynolds in said Territory, and Eugene P. Black a resident of Santa Fé, in said Territory, have, and by these presents do, associate ourselves together as a body political and Corporate for the purpose of building, grading, creating and operating, a turnpike road in the Territory of New Mexico, The Corporate name of the turnpike road thereby created shall be "The San Juan Turnpike Company".

The object of the San Juan Turnpike Company, is to build, grade, create and operate a turnpike and toll road in the Territory of New Mexico, from a point on the west bank

of the Rio Grande at a point where there is a ferry known as the San Juan ferry, near the town of San Juan in Rio Arriba County, in the direction of Alamosa to another point on the Santa Fé and Alamosa road known as the Eastern bar of the San Antonio Mountain at the State line.

The Capital stock of said Company shall consist of two hundred and fifty shares of ten dollars each.

The San Juan Turnpike Company shall exist for a period of fifty years, from and after its Creation.

The San Juan Turnpike Company shall be managed and controlled by a board of directors, and such other officers as they may by resolution duly and legally appoint. The Board of Directors shall be composed of three persons, who shall be stock-holders in said Company the names of the Directors who shall manage the affairs of said Company for the first three months are Eugene P. Black, Henry L. Swope and James L. Johnson.

The San Juan Turnpike Company, shall keep its principal office, in which the principal business of the Company shall be transacted in the City of Santa Fé in the County of Santa Fé.

James L. Johnson,
Henry L. Swope
Eugene P. Black.

Subscribed and sworn to before me a Notary Public for the County of Santa Fé, and Territory of New Mexico this 24th day of July A. D. 1878.

W.S. Woodside,
Notary Public.

Entered of record this 6th day of Sept A. D. 1878.
W. H. Pierce
Secretary

Articles of Incorporation
Santa Fe Academy
Territory of New Mexico
County of Santa Fe

This agreement made and concluded this 23rd day of July A. D. 1878 by and between William G. Ritch Henry L Waldo Bernard Seligman William W Griffin Alexander G. Irvine Charles R Bliss and Edward P. Tenney.

Witnesseth: Whereas, the undersigned are desirous of associating themselves for the purpose of establishing and conducting an Institute of Learning on the Academic or Collegiate plan or both, under Christian teachers within the Territory of New Mexico, and holding property therein, and of incorporating for that purpose, under and in pursuance of the laws of said Territory of New Mexico they do hereby certify declare and agree as follows, that is to say:—

That the said Corporation shall be called and known by the name of Santa Fe Academy, and shall be and is formed and organized at Santa Fe, Santa Fe county New Mexico

That the names of the parties to this agreement who are the Corporators of this Incorporation, and their places of residence in full are as follows: that is to say William G Ritch, Henry L Waldo Bernard Seligman William W Griffin, Alexander G Irvine Charles R Bliss all of Santa Fe and Edward P Tenney of Colorado Springs El Paso County Colorado.

IV That the object, business and pursuit of said Corporation is, and shall continue to be, to carry on and conduct an Institute of Learning on the Academic or Collegiate plan, or both, under Christian Teachers.

V That the place of the General Office of said Corporation and of the business thereof, shall be at Santa Fe Santa Fe County New Mexico or at such other place in New Mexico as may be determined upon by the Trustees

VI That the Officers of said Corporation shall be:—

First: A Board of not less than nine nor more than seventeen Trustees, (provided however that the number of Trustees to act for three months or until the next election shall be seven): a majority of whom shall

I That the Incorporation herein provided for and hereby established shall exist and continue for the term of forty years from the date of its incorporation unless dissolved according to law.

1876
PRESIDENT

be members of Congregational Churches of Orthodox faith and two thirds of the Trustees shall be members of Evengelical Churches: provided however, that the Corporation shall never come under ecclesiastical or political controll:

Second A President.- Third A Vice President.- Fourth A Treasurer Fifth A Secretary.- Said offices of Secretary and Treasurer may be held by the same person properly qualified The President Vice President and Treasurer shall be Trustees

VII The following named persons, parties hereto, shall be Trustees of said Corporation for three months, or until the next election and until their successors shall have been duly elected at the first regular election of said Corporation as hereinafter provided, and shall have duly qualified, namely,- William G Ritch Henry L Waldo Bernard Seligman William W Griffin Alexander G Irvine Charles R. Bliss, and Edward P. Tenny: and the said William G Ritch shall be President the said Henry L Waldo, Vice President, and the said William W Griffin Treasurer and Charles R Bliss, Secretary until the next election, and until their successors shall be duly elected and qualified; and any vacancy caused by the resignation, death or removal of any of such Trustees or Officers, or by the expiration of their term of office, may be filled by the Board of Trustees

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VIII That the term of Office of the Officers of said Corporation except as provided in Article VII as above shall be six years unless otherwise ordered by By Laws, and until their successors shall be duly elected and shall have duly qualified unless sooner removed or resigned, as hereinafter provided

IX That the Annual Meeting of said Corporation, for the election of officers and for the transaction of any such other business as shall lawfully come before it shall be the Tuesday before the close of the Summer term, or the last Tuesday in June, in each year, at Santa Fe at the General Office of said Corporation in Santa Fe, a representation of a quorum of said Corporation shall be necessary to legally hold said meeting and all meetings of said Corporation either general or special - The Officers of said Corporation shall be elected by ballot and the persons receiving a majority

of the votes at such meeting shall be held and declared to be elected to said offices respectively. The first meeting of said Corporation for the election of officers and other purposes as above provided shall be held, and the first election of Officers had at the Office of said Corporation in said Santa Fe on Wednesday July 24 1878, and it is hereby provided that a failure to hold said last meeting or any annual meeting of said Corporation at the day appointed for the same, shall not forfeit or in any way interfere with the corporate rights acquired under this agreement; but any such meeting may be held at any subsequent time, upon giving thirty day notice in writing to each member of the Board.

The Secretary shall or in case of his failure any other Officer of said Corporation, may give thirty days previous notice of all Annual Meetings, as aforesaid and of all Special Meetings in the same manner, but specifying the purpose or purposes for which any special meeting is called

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INDEXED.

X That the private property of the Trustees of said Corporation shall not be liable for the debts and liabilities of the Corporation

XI The Corporation may hold property to an amount not exceeding Fifty thousand dollars

XII Said Corporation by its Board of Trustees, may enact a code of By-Laws for the regulation and government of its affairs and business which shall not be inconsistent with or repugnant to the provisions of these Articles not contrary to la

W. G. Ritch
Henry Le Waldo
Wm W Griffin
Alx[n] S. Irvine
B. Seligman
Charles R Bliss
Edward P Tenney

Territory of New Mexico
County of Santa Fe } ss

William G Ritch Henry Le Waldo Bernard Seligman William W Griffin Alexander S Irvine Charles R Bliss and Edward P Tenney being duly sworn each for himself, depose and say: that it is bona fide, their intent to commence and carry on the business mentioned in the above and foregoing

agreement—

Subscribed acknowledged and sworn to before me this 24th day of July A.D. 1878.

A J Woodside
Notary Public.

Notarial Seal

Entered of Record July 24th 1878 M Gallegos Secy Terr.

Chief Justice
Edwards W.C. Caudless
Oath
Territory of New Mexico
County of Santa Fe } ss.

I Edwards W.C. Caudless do hereby solemnly swear that I will support the Constitution of the United States and faithfully discharge the duties of the office of Chief Justice of the Supreme Court of the Territory of New Mexico, to the best of my knowledge and ability.

So help me God

Charles W.C. Caudless

Subscribed and sworn to before me this 3rd day of June A.D. 1878

S. B. Axtell
Governor of the Territory of New Mexico

Sept 7

New Mexico and Southern Pacific Railroad Co.
Certificate of increase of Capital stock } Filed, M. Gallegos

02/65

INDEXED.

This is to certify that I have examined the articles of incorporation of the New Mexico and Southern Pacific Railroad Co. and find that the same conform to the requirements of the laws of New Mexico and Arizona and entitled to record.

The President, Directors and Stockholders of said Company, having complied with the requirements of the Act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to provide for the Incorporation of Railroad Companies" approved February 25th 1878, and filed in the office of the Secretary of the Territory a certified copy of their articles of incorporation, and a statement showing that the amount required by said Act has been subscribed to the capital stock of said Company, and that ten per cent thereof has been paid in cash to the Treasurer of said Company, and that the amount so required has been paid in cash to the Treasurer of said Company, and that the said Company has complied with all the requirements of said Act, I, S. B. Axtell, Governor of the Territory of New Mexico, do hereby issue this certificate of increase of capital stock to the said New Mexico and Southern Pacific Railroad Co. authorizing them to increase their capital stock to the sum of [illegible]

body of the capital stock of the New Mexico and Southern Pacific Railroad Company, hereby call a special meeting of the stockholders of said company, to be held and held at the county of Colfax in the Territory of New Mexico at 7 o'clock P.M. on Saturday the 31st day of August, 1878 for the purpose of increasing the capital stock of said company to $4,000,000 the amount actually required and necessary for constructing, equipping, operating and maintaining its road and telegraph lines and for the transaction of all other business that may be suggested and come before them, or that may be required to be transacted by them.

Dated this 26th day of July, 1878

Edward H. Mason
Stockholder.

Stockholders of said company will take notice of the time, place, and purposes of said meeting and govern themselves accordingly.

Jefferson Raynolds
Secretary

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Thomas Dickerson
H. D. Strong
S. Wilder
A. A. Robinson
W. A. Thatcher
L. E. Kent
Jefferson Raynolds
} Directors.

Upon a call of the stockholders in person or by proxy it was found that eight thousand one hundred and twenty one (8121) shares of the capital stock were represented at the meeting.

The following resolutions were offered by Jefferson Raynolds

"Resolved, that the capital stock of this company be and the same is hereby increased from one million to four millions of dollars consisting of forty thousand shares of the par value of one hundred dollars each, and that the proper certificates be filed accordingly to law"

The vote was taken upon the same by ballot resulting in eight thousand one hundred and twenty one (8121) shares being voted in favor of it, and none against it. The said resolution declared adopted by more than two thirds of the entire capital stock of the company.

It was further resolved, that the certificate of the proceedings of this meeting be subscribed by the president and secretary and that

one hundred thousand dollars) has been actually paid in, and that the debts and liabilities of the company do not exceed fifteen thousand dollars.

Thos. Nickerson
President
Jefferson Raynolds
Secretary.

(Co. Parade Seal)

State of Colorado
Pueblo County } ss.

Sworn to and subscribed to before me, this 11th day of September A. D. 1878

(Seal of the District Court)

Thos. Co. Sloane
Clerk District Court
Pueblo County
Colorado.

1275

RECORDED

We certify the above to be true and correct

C. M. Nickerson
Wm. J. Strong
Chas. E. Lenz
M. M. Thatcher
Thos Nickerson
Jefferson Raynolds

Directors

A True Record Entered September 11th 1878
M. Reich
Secretary

1878

Members Elect of the 3 Abstract from
24th Legislative 3 Election returns
Assembly 3

Elected on Monday after the first Monday in November 1878 and entitled to serve on the first Monday in January A.D. 1880

House

Bernalillo County

Juan E. Barela
Melquiades Chaves
Feliciano Montoya

Colfax and Mora Counties (Council)

Frank Springer

Colfax (House)

Wilson L. South

Mora (House)

Rafael Romero
Macario Gallegos

Doña Ana Lincoln and Grant

Robert Black
Manuel Alvarez

Rio Arriba

Francisco Salazar
Isidoro Esquibel

Santa Fe

Atanacio Romero
Bernard Seligman
Felipe Delgado

San Miguel

Jonas C. de Baca
Eugenio Gallegos
Francisco Lucero
Pablo Aragon
Rafael R. y Salazar

Socorro

Nestor Gonzales
Luciano Chaves

Council

Jesus M. Perea
Florencio Sandoval

S. B. Newcomb

Pedro J. Jaramillo

W. M. Breeden

Pedro Valdez
Eduardo Martinez

Jonas Gonzales

Valencia

Rafilo Chaves	J Francisco Chaves
Jesus M Sanchez	Gregorio N Otero
Manuel Sanchez y Romero	

Days (Vote as specially counted from the Poll book)

x Jose Gregorio Griego	882	x Santiago Valdez	936
x Felipe Montoya	959	x Manuel A Sanchez	952
x Solomi Jaquez	955	Francisco A Montoya	845
Jose Pablo Sanchez	764	Juan B Gonzales	874
Wm Cox	839		
Bartolome Gonzales	850		
Gregorio Griego	60		
Pablo Sanchez	93		

1879.
Jany 3rd

"The Rocky Mountain Sentinal
Printing Company.
Articles of Incorporation,

Territory of New Mexico
County of Santa Fé }

The undersigned, whose full names and places of residence are, Addison M. Williams, Preston H. Beck and Richard E. Pegram, all of Santa Fé, in the County of Santa Fé, Territory of New Mexico, hereby acknowledge, certify and declare, that it is their intention, and these presents are executed to carry out that intention, to form a company and incorporate under the corporate name of the "Rocky Mountain Sentinal Printing Company". That the object for which company is formed, are the publishing and printing of all kinds of books, pamphlets, newspapers, periodicals, and Miscellaneous printing. That said incorporation shall exist and continue for the term of ten years. That the amount of the Capital stock of said company is seven thousand dollars, which shall consist of one hundred and forty shares of fifty dollars each. The number of directors of said Company shall be three and the names of directors who shall manage the concerns of the Company for the first three months of its existence are Addison M. Williams, Preston H. Beck and Richard E. Pegram, and the principal place of business of the said Company is Santa Fé, in the County of Santa Fé, Territory of New Mexico.

Addison M. Williams

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Preston H. Kuhn
Richard E. Regraim,

Secretary's Office,
Territory of New Mexico. } ss.

On this 3rd day of January A. D 1879. personally appeared before me the above named Addison W. Wilson Preston H. Kuhn and Richard E. Regraim to me known respectively and each for himself for himself Acknowledged that he executed the above instrument for the uses and purposes therein expressed.

Witness my hand and official seal this day and year above expressed.

W. G. Ritch
Secretary of the Territory of New Mexico

A true Record, entered January 3rd 1879.

W. G. Ritch
Secretary.

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February 8: Rio Grande and Colorado River
Turnpike and Bridge Company.
Certificate of Incorporation
Original.

Articles of Incorporation, made and entered into by and between Henry Reed, Agustaunus C. Smith and John Symington all of Santa Fé, N. M, February 6. 1879.

Article First:- The name assumed by this corporation and by which it shall be known is the Rio Grande and Colorado River Turnpike and Bridge Company, and said corporation shall continue and exist for the term of fifty years.

Article Second:- Said Corporation proposes to, and will engage in the enterprise, business and pursuit and occupation of building, erecting, constructing and maintaining a turnpike macadamized road, plank road with the necessary bridges at various points thereon from a point or place on or near the East side of the Rio Grande at or near Peña Blanca in New Mexico, thence by the most eligible route to be determined by said Company via Fort Wingate N. M. Prescott A. T. to Mohave A. T. on the Colorado River.

Article Third:- Said Corporation proposes to have its principal office or place of business at Santa Fé N. M.

Article Fourth:- The Capital Stock of said Company shall be Two hundred and fifty thousand ($250,000 dollars.

Article Fifth:- The amount of each share of said Capital

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Stock shall be One hundred ($100) dollars.

Article Sixth:- The terminus of said road will be Peña Blanca, N. M. and Mohave A. T. and the bridges will be at the necessary points and places on the line of said road.

Article Seventh:- The number of directors of said Company shall be three, and the names of the directors who shall manage the concerns of the company for the first three months of its existence are, Henry Reed, Santa Fé, N. M. Gustavus A. Smith of Santa Fé N. M, John Symington, Santa Fé N. M.

In testimony whereof the said parties to these articles of incorporation, have hereunto set their hands and seals, the day and year first above written.

Henry Reed
Gustavus A. Smith,
John Symington,

C 973

Territory of New Mexico,
Secretary's Office

W. G. Ritch Secretary of the Territory of New Mexico, do hereby certify that on this Eighth day of February A. D. 1879, before me came the above named Henry Reed, Gustavus A. Smith and John Symington, each to me personally known to be the persons whose names are subscribed to the foregoing instrument and severally acknowledged the execution of the foregoing instrument for the uses and purposes therein expressed.

Executed in duplicate

(Seal)
Original

Witness my hand and seal this day and year above expressed.

W. G. Ritch
Secretary N. M.

A true Record, entered February 8, 1879.

W. G. Ritch
Secretary

Oaths of Office of
Chief Justice
L. Bradford Prince.

February 8. I, L. Bradford Prince do solemnly swear that I have never voluntarily borne Arms against the United States since I have been a citizen thereof; that I have voluntarily given no aid, countenance, counsel or encouragement to persons engaged in armed hostility thereto; that I have never sought or accepted nor attempted to exercise the functions of any office to which, or any authority or pretended authority in hostility to the United States, that I have voluntarily responded to any invitation Government or authority power

or constitution within the United States, hostile or inimical thereto; and I do further swear (that to the best of my knowledge and ability I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same, that I take this obligation freely, without any mental reservation or purpose of evasion. And I do further solemnly swear that I will administer justice without respect to persons, and do equal right to the poor and the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent on me as Chief Justice of the Supreme Court of the Territory of New Mexico, according to the best of my ability and understanding Agreeably to the Constitution and laws of the United States. So help me God.

L. Bradford Prince.

Read, subscribed and sworn to by affiant before me this 8th. day of February A. D. 1879.

W. G. Ritch,
Secretary of the Territory of New Mexico.

Filed in my office this 8th. day of Feby. 1879.

W. G. Ritch.
Secretary, Territory. N. Mex.

A true record, entered Feby. 6th 1879.

J. K. Rich
Secretary, N. Mex.

Hot Springs Water Works and Railway Company.
Certificate of Incorporation.

February 15.

Territory of New Mexico
County of San Miguel }

We the undersigned, Theodore B. Wilder, Frank Kennedy, John W. McKnight, John H. Wilder, and A. G. Wingo, do by these presents pursuant to and in conformity with the acts of the Legislative Assembly of the Territory of New Mexico, approved December 27 1867. entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits," and in pursuance of acts of said Legislative Assembly amendatory thereof, associate ourselves together and form a body politic and corporate, and do hereby certify 1. That the corporate

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name of said company is Hot Springs Water Works and Railway Company. 2. That the object for which said corporation is formed are as follows, for the improvement and development of the Hot Springs near Las Vegas in the County of San Miguel, New Mexico, by the erection and construction of one or more Hotels and Bath Houses, near the same; for the construction of such other buildings and improvements as and near said Springs as may be necessary to make said Springs attractive as a public resort and for sanitary purposes.

Also for the erection of water works, by the construction of a dam above said Hot Springs on the Rio Gallinas, and conducting water by means of ditches, flumes or pipes into a reservoir or reservoirs, and from said reservoirs or other means to supply the inhabitants of the towns along said river with water for domestic and other purposes.

Also, for the construction of a Railroad along the Gallinas Valley from its source to its mouth, a Railroad also from the Hot Springs aforesaid to the nearest depot of the Railroad running from Trinidad to, to Las Vegas, New Mexico, hereafter to be established or from said Hot Springs to any other point in said County of San Miguel. Also, for the purchase and sale of Real Estate, and the laying out of the same into lots, blocks or other sub-divisions and selling the same.

Also, for the purchase, sale and working of mines, coal beds, quarries, Kaolin, Cement, Clay and other articles of Commerce, 3rd. That the Capital stock of said company shall be fifteen thousand dollars, which shall be divided into three thousand shares of one hundred dollars each,

4. That said Corporation shall commence on the 11th day of Feby. A. D. 1879. and shall continue in existance for the term of fifty years.

5th. That the number of directors of said Corporation shall be five, whose names are, as follows, and who shall manage the concerns of said Corporation for the 1st three months, but who shall not be empowered or authorized to create any indebtedness or incur any liability on behalf said Corporation until the same shall be completely organized and empowered to act under the laws of New Mexico, Theodore B. Mills, R. Frank Kennedy, Alex. W. McKohan, John H. Mills and Antonio D. Vargo.

6th. The names of the towns and County in which the business of said Company shall have its managing office shall be

Las Vegas, San Miguel County, New Mexico.

Theodore B. Mills,
R. Frank Kennedy
John W. Mc Kohan
Jno. H. Mills.
A. G. Wingo.

Territory of New Mexico,
County of San Miguel } S.S.

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On this 12th day of Feby. A.D. 1879, before me personally appeared, Theodore B. Mills, R. Frank Kennedy, John W. Mc Kohan John H. Mills and Antonio G. Wingo, to me known to be the identical persons described in the foregoing certificate and they severally before me signed said certificate and acknowledged that they signed the same for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and seal of office, this 12th. day of February A.D. 1879.

(Seal)

Louis Seybolter
Notary Public.

Filed Feby. 15. 1879. W. G. Ritch Secretary N.M.
A true record, this February 15. 1879.

W. G. Ritch
Secretary.

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The Southern Pacific Railroad Company
(of New Mexico)

Certificate of Incorporation.

We whose names are hereunto annexed, citizens of the United States do hereby certify that under and by virtue of the provisions of, Chapter I of the laws of the Territory of New Mexico, entitled "an act to provide for the incorporation of Railroad companies and the management of the affairs thereof and other matters relating thereto", approved February 2d 1878, have associated together for the purpose of forming a railroad corporation and pursuant to the provisions of said act do declare and specify as follows.

1st The name of the said corporations shall be The Southern Pacific Railroad Company of (New Mexico)

2nd The purposes for which said corporation is formed shall be, To construct maintain and operate a railroad and telegraph line across that portion of the said territory of New Mexico between its western boundary and the Rio Grande following as

nearly as may be found practicable the thirty second parallel of north latitude, the termini of said railroads and telegraph line being hereinafter more particularly stated and designed.

3d The place where its principal business is to be transacted in said Territory is to be (Santa Fe)

4th The term for which it is to exist is to be fifty years.

5th The number of its directors is to be Five. The names and residences of the persons who are appointed to act as such until their successors are elected and qualified are

	Residence
Charles Crocker	San Francisco California
Richard P Hammond	San Francisco California
John E Foulks	San Francisco California
William Breeden	Santa Fe New Mexico
Lehman Spiegelberg	Santa Fe New Mexico

6th The amount of the capital stock of the corporation is to be Ten Million dollars that being the amount actually required for the purposes of the corporation as estimated by competent engineers, and the number of shares into which it is divided is one hundred thousand shares of one hundred dollars each

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7th The amount of the capital stock actually subscribed is Two thousand shares and by the following persons

	Residence	No. of Shares
Charles Crocker	San Francisco Cal.	1980
Richard P Hammond	San Francisco Cal.	5
John E Foulks	San Francisco Cal.	5
William Breeden	New Mexico	5
Lehman Spiegelberg	New Mexico	5
		2000

8th The line of the road are to be as follows, the western terminus a point of connection with the Southern Pacific Railroad (of Arizona) on the western boundary of the said territory of New Mexico as near as may be found practicable at the intersection of said western boundary line with the thirty second parallel of north latitude, the eastern terminus to be on the Rio Grande at a point to be selected by the company between Mesilla and the southern boundary of said Territory.

9th The estimated length of the road is Two hundred miles as near as may be.

10 That at least ten per cent of its capital

Stock subscribed has been paid to Richard P Hammond who resides at San Francisco, Cal. as a Treasurer of the undersigned corporation; said sum of money amounting to Twenty thousand dollars.

In witness whereof, we have hereunto subscribed our names this 14th day of April 1879

Chas. F Crocker
Richd P. Hammond
J. E. Foulds
Wm Breeden
Lehman Speigelberg

Territory of New Mexico
County of Santa Fe } ss.

On this 14th day of April A.D. 1879 personally appeared before me the undersigned Clerk of the District Court for the First Judicial District of the Territory of New Mexico the above named Charles F. Crocker, Richard P. Hammond, J. E. Foulds William Breeden and Lehman Speigelberg and acknowledged that they signed the foregoing instrument of writing, for the use and purposes therein mentioned.

In testimony whereof I have hereunto set my hand and affixed the seal of said Court the day and year last above mentioned

Seal.

Jno N. Stevenson
Clerk

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Territory of New Mexico
County of Santa Fe. } ss.

Richard P. Hammond being duly sworn, deposes and says that he resides at San Francisco, State of California that he has been appointed a Treasurer to the undersigned Corporation by the Subscribers to the foregoing articles of incorporation who have subscribed the same in person, to receive the moneys required by the law of the territory of New Mexico referred to in said articles to be paid upon said subscriptions before said articles are filed; that the required amount of the Capital Stock of the undersigned Corporation has been subscribed, to wit: Two thousand shares; and that he has received therefor, the sum of Twenty

Thereunto duly sworn before me this 14th day of April A.D. 1879

Richard P. Hammond
Jr.
Justice.

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Subscribed and sworn to before me this 14th day of April A.D. 1879

Joseph Thompson
Clk. Pro Tem. Circ. Ct. Jackson Co.

A true record Entered April 14 1879.

J. P. Cain
Secretary.

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The Vegasaurus Hot Springs
Turnpike Road & Bridge Company
Certificate of Incorporation.

(Filed Apr. 14th 1879)
(Recorded in Book Misc. A)

I, the undersigned A. Judson Klinard, Nathaniel P. Richmond, Jr. and Wm. Grant Tunnidon, citizens and residents of the State of Nevada and in conformity with the acts of the Legislature of the State of Nevada relative to the incorporation of private companies for the construction of toll roads and bridges do hereby certify that we have associated ourselves together for the purpose of forming a corporation under the name of "The Vegasaurus Hot Springs Turnpike Road & Bridge Company" and do hereby certify that the following articles contain the terms, conditions, objects and purposes of our association.

I. That the name of said corporation is "The Vegasaurus Hot Springs Turnpike Road & Bridge Company."

2. That the objects for which said corporation is formed are for the purpose of constructing, maintaining and operating a toll road from Vegasaurus Hot Springs in the County of Jackson to the Nevada State line in the direction of Silver City, and also to construct and maintain toll bridges across the Walker River at or near the point where said road crosses said river, and to collect tolls from persons using said road and bridges and to do all things necessary to the objects

3. That the capital Stock of said Corporation shall be Fifteen Thousand Dollars which shall be divided into one hundred and fifty shares of one hundred dollars each.

4. That said corporation shall commence on the 18th day of April AD 1879 and shall continue in existence for the term of Fifty Years.

5. That the number of Directors of said Corporation shall be three whose names are as follows: A Judson Stewart Nathaniel P Richmond, Miguel Salazar, who shall manage the concerns of the Corporation for the first three months who shall be empowered and authorized to create any indebtedness or certify on behalf of said Corporation until the same shall be completely organized and fully empowered to act under the laws of New Mexico

6. That the name of town and county in which the business of said company shall have the managing office shall be Las Vegas San Miguel County.

A Judson Stewart (Seal)
Nathaniel P Richmond (Seal)
Jonathan Elliot (Seal)
H. M. Sailors (Seal)
Miguel Salazar (Seal)

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Territory of New Mexico
County of San Miguel } ss.,

Before me John N. Kooyker a Notary Public in and for said county and territory, personally appeared A. Judson Stewart, Nathaniel P Richmond Jonathan Elliot H. M. Sailors and Miguel Salazar personally known to me to be the identical persons whose names are subscribed to the foregoing instrument of writing and personally acknowledged the execution of the same to be their voluntary acts and deeds. Witness my hand and seal this 18th day of April A D 1879

Notarial Seal

John N. Kooyker
Notary Public

A true record entered April 18th 1879

J. L. Ritter
Secretary

The Shakespeare

Gold and Silver Mining and Milling Company

Certificate of Incorporation

Be it known that the subscribers hereto do by these presents form a body corporate pursuant to the laws of the Territory of New Mexico and make the following certificate of facts in connection therewith.

The full names and places of residence of the corporators are William George Boyle - Frank Herbert Woodworth William Joseph Crosby - all of the town of Shakespeare, in the county of Grant and Territory of New Mexico, aforesaid - James Barry Price of the city of Jefferson, in the county of Cole, State of Missouri and John Boyle of the city of St Louis in said state of Missouri.

The corporate name of this company is "The Shakespeare Gold and Silver Mining and Milling company"

The object of this company is to purchase, own and operate gold, silver copper and other mines located in Virginia District in the county of Grant and Territory aforesaid, and to do and perform every thing necessary to develope such mines and to buy, raise, mill and market ores, metals and bullion produced

The capital stock of this company shall be Twenty Millions of Dollars - divided into Two hundred thousand shares of one hundred dollars each. This company shall continue in existence for fifty years from this date.

The affairs of this company shall be managed for the first three months by five Directors, who shall be the aforesaid William George Boyle, Frank Herbert Woodworth, William Joseph Crosby, James Barry Price and John Boyle.

The principal place of business of this company shall be the town of Shakespeare aforesaid, but they may have an office in said city of St. Louis

In witness whereof we have hereunto set our hands and seals this 27th day of May A.D. 1879

{ executed in Duplicate }

William George Boyle (Seal)
Frank Herbert Woodworth (Seal)
William Joseph Crosby (Seal)
James Barry Price (Seal)
John Boyle (Seal)

State of Missouri } ss.
City of St Louis }

I Charles W. Greene Jr. A commissioner for New Mexico at St Louis Missouri certify that on this the twenty seventh day of May A.D. 1879 before me personally appeared William George Boyle, Frank Herbert Woodworth William Joseph Crosby

James Barry Price and John Boyles to me personally known to be the same persons whose names are signed to and who are parties to the foregoing instrument of writing and severally acknowledged that they signed sealed and executed the same freely and voluntarily, for the purposes therein mentioned.

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In witness whereof I have hereto set my hand and official seal, this twenty seventh day of May A D 1879

L. D. Greene Jr.
Commissioner for New Mexico
at St. Louis Missouri

A true record entered June 4th 1879
J. W. L. Leech
Secretary

1879
Oct 1

Certificate of Incorporation
Las Vegas and Hot Springs Turnpike Road and Bridge Company

Territory of New Mexico }
County of San Miguel }

We the undersigned A. D. Crawford W. L. Cooley S. S. Mauldenhall do by these presents pursuant to and in conformity with the acts of the Legislative Assembly of the Territory of New Mexico. Approved December 27 1867 entitled "an Act to create a general incorporation, permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and in pursuance of acts of said Legislative Assembly amendatory thereof associate ourselves together and form a body politic and corporate and do hereby certify:

1. That the Corporate name of said Company is "Las Vegas and Hot Springs Turnpike Road and Bridge Company."

2. That the objects for which said Corporation is formed are for the purpose of building and constructing a Turnpike or graveled road from Las Vegas San Miguel County Territory of New Mexico to or near the

Hot Springs in the county and Territory aforesaid with any and all necessary bridges across the Gallinas River or any of its tributaries. Said road to commence at or near the town limits of Las Vegas in the aforesaid county and run on or as near as practicable to the route of the present waggon road to the Hot Springs, Also for the construction of such bridges buildings and other improvements as may be necessary to this object.

3. That the Capital Stock of said Corporation shall be Twenty Thousand Dollars which shall be divided into two hundred shares of one hundred dollars each.

4. That said Corporation shall commence on the 18th day of October 1879 and shall continue in existence for the term of fifty years.

5 That the number of Directors of said Corporation shall be three whose names are as follows; A. D. Cravens M L. Cooley, and S.S. Mendenhall who shall manage the concerns of the Corporation for the first three months who shall be empowered and authorized to create any indebtedness or certify in behalf of said corporation until the same shall be completely organized and fully empowered to act under the laws of New Mexico

6. That the names of town and county in which the business of said company shall have the managing office shall be Las Vegas San Miguel County

A D Cravens Seal
M L Cooley Seal
S.S. Mendenhall Seal

Territory of New Mexico }
County of San Miguel }

Before me M. Salazar Notary Public in and for said county and territory personally appeared the above named parties personally known to me to be the identical persons whose names are subscribed to the forgoing instrument of writing and acknowledged the execution of the same to be their voluntary act.

Witnessed my hand and seal this 28th day of August 1879

M Salazar
Notary Public

Entered of record Sept. 1st 1880
M. Ortiz
Secretary
N.M.

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Sept 5

Certificate of Incorporation
Manzanita Consolidated
Mining Company

Territory of New Mexico
County of Bernalillo

Know all men by these presents that we the undersigned all citizens of the United States and Territory of New Mexico, whose full names are Elias S S Stover Martin A Bartelson John K Friend William C Hagelstine Harry R Whiting, Norman E Gallentine and Henry S Willy have under the provisions of an Act of the Legislative Assembly of the Territory of New Mexico entitled "An act to create a general Incorporation Act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" Approved December 29th A D 1869 and under the amendments to said Act associated ourselves together on this 1st day of September A D 1879 under the corporate name of the Manzanita Consolidated Mining Company - For the purposes of

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First Owning occupying working enjoying and developing the mines or mineral claims known as the Manzanita mining claim, the Omaha mining claim and the Fourteenth Amendment mining claim. Situate in the Sandia and Manzano mining district in the counties of Bernalillo or Valencia and Territory of New Mexico

Second Acquiring owning possessing using and enjoying either by purchase lease donation or otherwise any Real Estate or Personal property in the County of Bernalillo or in any other portion of the Territory of New Mexico and on and with the same or carrying on ~~the~~ and conducting the business of mining for gold silver copper lead tin iron coal or other minerals

Third Of erecting carrying on and conducting reduction works stamp mills roasting mills ~~ing~~, furnace and smelting works in connection with or apart from said mining operations

Fourth Of buying selling leasing renting and exchanging Real Estate Mines Mineral lands or ~~or~~ bullion

Fifth Of doing all such other lawful acts and things as may be necessary to enable said Company

to effectually and properly conduct and carry on the business for which said company is organized.

The Amount of the Capital stock of said Company is Two Million Dollars ($2.000 000) divided into Two hundred Thousand shares (200.000) of Ten Dollars ($10 00/100) each.

The principal place of business of said Company is located at Albuquerque in the County of Bernalillo and Territory of New Mexico

The Company is to continue and exist as a body corporate under this present Charter for the term of Forty nine years

The number of Directors to manage the affairs of said Company shall be seven.

The names of the Directors to manage the affairs of said Company for the first three months are Elias S Stover Martin A Bartleson John K Friend William C Hazeldine Harry R Whitting Norman E Gallentine and Henry S Willy

In Witness whereof we have hereunto set our hands and seals this first day of September A.D. 1879

Elias S Stover Seal
Martin A Bartleson Seal
John K Friend Seal
William C Hazeldine Seal
Harry R. Whitting Seal
Norman E Gallentine Seal
Henry S Willy Seal

Territory of New Mexico
County of Bernalillo

Be it remembered that on this 1st day of September A.D. 1879 before me Melchoir Werner a duly commissioned and acting Notary Public in and for the county of Bernalillo and Territory of New Mexico personally appeared Elias S. Stover Martin A Bartleson John K Friend William C Hazeldine Harry R Whitting Norman E Gallentine and Henry S Willy who signed the foregoing Certificate of Incorporation in my presence and acknowledged the same to be their and each of them acknowledged to be executed for the uses and purposes therein set forth

In witness whereof I have hereunto set my hand and seal on the day and year last

Seal

Melchoir Werner
Notary Public
County of New Mexico

Filed for record Sept 6 1879

Articles of Incorporation
of
Albuquerque Academy

Vol 6

Territory of New Mexico }
County of Bernalillo }

This agreement made and entered into this twenty-first day of October A.D. 1879 by and between the following named parties all citizens of the United States, and the Territory of New Mexico to-wit: Charles N. Blewett, Henry Wallace, Henry William McHazeldine, Albert Grunsfeld Rufus B. Rose, Henry Springer and Charles N. Lewis

Witnesseth- Whereas the undersigned have on this day and year aforesaid at Albuquerque in the County of Bernalillo and Territory of New Mexico united themselves together, as a body corporate, under and by virtue of the laws of the Territory of New Mexico, for the purpose of establishing, conducting and carrying on an institute of learning in the Academic by such rules as may be deemed advisable by the Board of Directors of said Albuquerque Academy in the County of Bernalillo and Territory of New Mexico

First- That the corporate name of said organization shall be "The Albuquerque Academy"

Second - That the principal office and place of business of said "Albuquerque Academy" shall be at Albuquerque in the County of Bernalillo and Territory of New Mexico

Third - That said corporation shall continue as a body corporate for the term of Forty Nine years.

Fourth - That the object for which said corporation is organized, is to open establish conduct and carry on a first class schools academies and institutes of learning in said County of Bernalillo as the Board of Directors may deem advisable the same to be forever free from sectarian and all ecclesiastical or political control

Fifth - That the Board of directors of the Albuquerque Academy shall be, and they are hereby vested with full power and authority to buy sell lease and mortgage real estate, and personal property for and in the name of said Albuquerque Academy and to do and perform all such other lawful acts and things as may be necessary to properly and

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efficiently carry out such purposes the objects and purposes for which the incorporation is formed

Sixth – That the board of directors shall have full power and authority to make by-laws for the government of such Incorporation & designate the manner such number of directors who shall constitute the executive committee and to create such offices for said Incorporation as they may think best

Seventh That the number of directors to manage the affairs of said Incorporation shall be not less than five nor more than seven—

any five of whom when legally meet shall be the office of said corporation, in the times & place aforesaid, shall be duly empowered and authorized to transact the business of said Incorporation & to elect officers, adopt by laws, and to do all other acts and things that may be necessary to carry on the business of said Incorporation

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Eighth – That the powers & the directors to manage the affairs of the Company for the first year thereafter, are — Elias S. Stone Charles S Stone Henry Stone, Edward Everett Hale, William G Hazlehurst, G. H. Hammond, Albert Sonnenschein Theodore Witkowski, Rufus G. Rose, James Nicol, Roland Gaither, J. A. Barnes, E. P. Young, Charles R. Blair Theodore Wipprecht and Henry Stringer.

Ninth – That the amount of Capital Stock of said organization – which it be deemed expedient to

[illegible] interest [illegible]

[illegible] Stone

[illegible]

[illegible]

[illegible]

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signed personally appeared Elmer L Brown Jerry Fleming William C Hazledine Albert Grunsfeld Thomas G Vose Henry Springer and Charles M Stone, and severally acknowledged that they and each of them signed and executed the foregoing Certificate of Incorporation for the uses and purposes therein stated

In witness whereof I have hereunto set my hand and official seal on the day and year last aforesaid

(Notarial Seal) Melchior Werner

Entered of Record Oct 6 1879 Notary Public
M. Reiter Secretary.

Nov. 3 Articles of Incorporation
of The Rio Grande placer ditch
Company and Corporation.

Know all men by these presents that we the undersigned William H. Griffin Henry M. Atkinson, William A. Hinton, Lt Bradford Prince George Taylor Henry J Hubbell, Lew Wallace, William H Mandenfield Thomas B Catron, Pallen Stevens William Breeden Martin A Bantleon, R. J. Palen Thomas W Hitchcock, J. Sterling Morton, Benjamin B Read and John R. Mahoney do hereby create and organize themselves and their successors into a corporate body under and in accordance with an act of the Legislature of the Territory of New Mexico approved December 27th 1867 and the amendments thereto approved January 5th 1876. The Corporation hereby created shall be known and styled "The Rio Grande Placer ditch Company" The object for which this Corporation is organized is to secure, buy out, construct, maintain and operate a ditch or ditches in the Counties of Taos and Rio Arriba in the Territory of New Mexico for the purposes of irrigation, Placer-mining, Milling and the reduction of ores and for general use as to water power in all kinds of mining operations

The Capital Stock of the Corporation shall consist of Five Hundred Thousand Dollars. Which shall be divided into Five Thousand shares of one hundred dollars each share.

Said Corporation shall exist for the period of fifty years from the date of filing these articles of incorporation in the office of the Secretary of the Territory of New Mexico

The business of this corporation shall be managed by a board of directors consisting of seven members all of whom shall be stockholders and by such officers and agents as they may appoint in accordance with the terms of this Territory and the by-laws adopted for the management of the corporation.

The following named persons shall be directors and manage the concerns and direct the operations of the company for the first three months. William H. Griffin, Henry McAthinson, William H. Thornton, William Breeden, Lew Wallace, William H. Merrifield and George Saylor.

The principal place of business and the general office of the company shall be located in the city of Santa Fe, in the Territory of New Mexico

Henry McAthinson
William H. Thornton
Phineas H. Hitchcock
J. Sterling Morton
John G. Mahoney
Benjamin B. Wood
Martin A Bantleon.
F. Bonaffaco Pence.
George Saylor
L.D. Miles
Wm H. Griffin.
Wm H. Merrifield
Valle J Herbert
Lew Wallace
William Breeden
Henry L. Waldo.

Territory of New Mexico }
County of Santa Fe. }

Be it remembered that on this 3rd day of December A.D. 1879 before me the undersigned a Clerk of said County personally appeared Henry McAthinson, William H. Thornton, Phineas H. Hitchcock, J. Sterling Morton, John G. Mahoney, Benjamin B. Wood, Martin A Bantleon, F. Bonaffaco Pence, George Saylor, L.D. Miles, Wm H. Griffin, Wm H. Merrifield, Valle J Herbert, Lew Wallace, William Breeden and Henry L Waldo personally known to me, to be the persons whose names are subscribed to the foregoing instrument of writing and acknowledged that they signed sealed and executed of their free and vol-

transact for the uses and purposes therein set forth
Witness my hand and official seal this 3rd day of
Nov. A.D. 1879

(Seal.) Luciano Baca
Ex. officio Clerk.
Entered of Record Nov 3, 1879
M. Reich Rec'd
Mus

Certificate of Incorporation
of the Albuquerque Bridge Company

Nov 24

United States of America.
Territory of New Mexico } ss.

Be it known that we the undersigned all citizens of the United States and Territory of New Mexico whose full names are Hiram Hunting Stinson, Gerhardt D Finn Charles Hunning, Alexander Read and William Hazledine have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining manufacturing or other industrial pursuits" Approved December 27th A.D. 1867 and under the different amendments thereto, associated ourselves together as a body corporate on this twenty-fifth day of November A.D. 1879 under the corporate name of the "Albuquerque Bridge Company" For the purpose of building and constructing a toll bridge for the passage of persons, animals vehicles and such other things as the Board of Directors may authorize, across the Rio Grande at or near the town of Albuquerque in the County of Bernalillo and Territory of New Mexico and for the purpose of acquiring and holding such real and personal property as may be necessary to construct and keep in repair such bridge, and the roads leading thereto.

Also for the purpose of constructing, roads causeways approaches and entrances to said bridge and of erecting all necessary buildings, and collecting toll from all persons using or passing over said bridge and roads leading thereto, the rate of toll which shall be charged for persons crossing, animals vehicles etc. to be fixed by the board of Directors of said Company.

Also for the purpose of building and constructing other

toll bridges, at any point over the Rio Grande River from the point on the said river near the town of Alameda, known as Rinconada to the point where said river passes out of said County of Bernalillo at the southern boundary thereof, that the board of directory of said Company may deem necessary and advisable, and of building roads thereto, and collecting toll for the use thereof

The said Company reserving to themselves the exclusive right to build toll Bridges and roads thereto, and to collect toll for the use thereof at any point on the said Rio Grande, between the said place known as Rinconada on the north and the southern boundary of said county of Bernalillo, in said County of Bernalillo and Territory of New Mexico as contemplated in Section twenty four of said General Incorporation Act Approved December 27th 1867

The board of directors of said Company and their successors to have full power to make such by-laws as they may deem proper for the management of the business and affairs of the Company, and to prescribe the officers of said Company and their duties, and for carrying on the business of said Company

The amount of the Capital Stock of said Company is Five hundred Thousand Dollars divided into Five thousand shares of one hundred dollars each.

The principal place of business of said company is located at Albuquerque in the County of Bernalillo and Territory of New Mexico. The company is to continue and exist as a body corporate for the term of forty nine years from the date of these presents.

The number of Directors to manage the affairs of said company shall be five (5) The names of the Directors to manage the affairs of said Company for the first three months are Franz Huning, Elias S Stover Melchior Werner, Ehrhardt D. Franz and William C. Hazledine.

In witness whereof we have hereunto set our hands and seals this 20th day of November A. D 1879

Franz Huning (Seal)
Elias S. Stover (Seal)
Ehrhardt D. Franz (Seal)

Charles Huning (Seal)
Melchoir Werner (Seal)
William C Hazledine (Seal)

Territory of New Mexico }
County of Bernalillo } ss.

Be it remembered that on this twentieth day of November A.D. 1879 before me Melchoir Werner, a duly commissioned and acting Notary Public in and for said County of Bernalillo, personally appeared Franz Huning, Elias S. Stover Ehrhardt D. Franz Charles Huning and William C Hazledine, each and every one of them being personally known to me and acknowledged that they signed and executed the foregoing Certificate of Corporation each for himself for the uses and purposes therein set forth

In witness whereof I have hereunto set my hand and Notarial Seal the day and year last above written.

(Notarial Seal)

Melchoir Werner
Notary Public
County of Bernalillo
Territory of New Mexico

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Territory of New Mexico }
County of Bernalillo } ss.

Be it remembered that on this twenty first day of November A.D. 1879, before me Samuel C. Parks Jr. Clerk of the District Court for the Second Judicial District of the Territory of New Mexico Melchoir Werner personally known to me, and acknowledged that he signed and executed the foregoing Certificate of Corporation for the uses and purposes therein set forth

(Seal)

Witness my hand and the seal of said Court this 21st day of November A.D. 1879 at my office in Albuquerque

Saml. C. Parks Jr.
2nd Jud. Dist. Court N. M.

Entered of Record Nov. 24 1879
J. H. Knaebel
Secretary
N. M.

1879 93

Certificate of Incorporation
The Rio Grande Irrigating and
Improvement Company

Nov. 29 United States of America }
Territory of New Mexico }

Know all men by these presents that we the undersigned all citizens of the United States and of the Territory of New Mexico whose full names are Elias S Stover, William C Hazledine Franz Henning, Eberhardt D. Franz, Charles Henning and Melchoir Werner have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" Approved December 27 A.D. 1867 and under the act to amend said act Approved January 5th A.D. 1876 associated ourselves together as a body corporate on this twentieth day of November A.D. 1879 under the corporate name of "The Rio Grande irrigating and improvement Company" For the purpose of owning operating constructing building and maintaining a large irrigating ditch or ditches to convey water from the Rio Grande river, at or near the northern point of the Sandia Mountains, said water to be taken from the Rio Grande at the most convenient point between Algodones and Santo Domingo, in the County of Bernalillo and Territory of New Mexico and from thence run through ditches to the west side of the Sandia Mountains and along the west side of said mountains in a southerly direction as close to the foot of said mountains as may be convenient and practicable, on the east side of the towns of Bernalillo and Albuquerque to the North West end of the Manzana mountains in the County of Valencia, Territory aforesaid, and from thence along the West side of said Manzana mountains in a southerly direction, as close to the foot of said mountains as may be convenient and practicable on the east side of the towns of Peralta Valencia and Tome to such point as may be deemed expedient

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either to discharge the surplus wastes of said ditch into the Rio Grande or to convey the same into another ditch to carry said water still further South.

Said ditch is to be constructed for the purpose of irrigating and utilizing the lands lying between the Sandia mountains and Manzana mountains on the east and the valley of the Rio Grande on the west and commonly known as the Llano all of said lands being situate in the counties of Bernalillo and Valencia in said Territory of New Mexico - This company so organized as aforesaid claiming under and by virtue of the Acts of the Legislative Assembly of the Territory of New Mexico aforesaid the sole and exclusive right to construct operate, hold or own ditches conveying water onto the said lands from the Rio Grande, so long as they shall comply with the provisions of said laws - Also the sole and exclusive right to build and construct, lease or rent smaller ditches to convey the water from said main ditch to the other portions of said lands - also the exclusive right to sell, rent or lease said water for mining manufacturing agriculture or other purposes - Also for the purpose of selling or furnishing water from said ditches, on such terms and at such rate as the Board of Directors of said Company may hereafter determine - Also for the purpose of colonizing and improving the lands along the line of such ditch or ditches and for doing all such other acts and things as may be lawfully done to carry on, complete and perform the improvements, construction of ditches reclamation of lands and colonization of the county, contemplated and intended to be done by the company hereby incorporated.

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The amount of the Capital Stock of said Company shall be three million dollars ($3.000 000) divided into thirty thousand shares of one hundred dollars each.

The principal place of business of said company is located in the city of Albuquerque in the County of Bernalillo and Territory of New Mexico.

the company to continue and exist as a body corporate for the term of Forty Nine years
The number of directors to manage the affairs of said Company to be five – The names of the Directors to manage the affairs of said Company for the first three months are Elcias S Slover William C Hazledine Ebenezer D Young Melchois Warner and Young Hinning
In witness whereof we have hereunto set our hands and seals this 20th day of November A.D. 1879

Elcias S. Slover Seal
William C Hazledine Seal
Young Hinning Seal
Ebenezer D. Young Seal
Edwards Hinning Seal
Melchois Warner Seal.

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Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this twentieth day of November A.D. 1879 before me Melchois Warner a duly commissioned and acting Notary Public in and for said County of Bernalillo personally appeared Elcias S Slover Young Hinning Ebenezer D Young Edwards Hinning and William C Hazledine each and every one of them being personally known to me, and acknowledged that they signed and executed the foregoing Certificate of Corporation each for himself for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand a notarial seal the day and year last above written

Notarial Seal

Melchois Warner
Notary Public
County of Bernalillo
Territory of New Mexico

Territory of New Mexico } ss.
County of Bernalillo }

Be it remembered that on this twenty first day of November A.D. 1879 before me

1879

Samuel C Parks Jr. Clerk of the District Court for the Second Judicial District of the Territory of New Mexico Melchoir Stamer personally known to me and acknowledged that he signed and executed the foregoing Certificate of Corporation for the uses and purposes therein set forth

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Witness my hand and seal of said Court this 21st day of November A D 1879 at my Office in Albuquerque

Seal.

Samd. C Parks Jr.

Entered of Record 2nd Jud. Dist Court N. M. Nov. 24 1879 W. H. H. Ritch Recr

Certificate of Incorporation

Irvine and McKenzie Hardware Company.

Dec 15

Territory of New Mexico } ss.
County of Santa Fe }

This is to certify that we the undersigned Alexander G Irvine, William A McKenzie and James C McKenzie, desiring to form ourselves into an incorporated company under the laws of said Territory for the purpose of carrying on the business of hardware, tin-ware, stoves, roofing and manufacturing - have agreed as follows: That said company, organized for the objects above stated shall be known by the corporate name of "The Irvine and McKenzie Hardware Company" that the amount of the capital stock of said Company shall be Fifteen thousand dollars represented by one hundred and fifty shares of the value of one hundred dollars each.

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That the time of its existence from the date of this certificate shall be for a period of five years that the number of directors shall consist of three stock holders, namely said, Alexander G. Irvine William A McKenzie and James C McKenzie (the two former being citizens and residents of said county and territory and the last of Peoria in the state of Illinois) that for the first three months next succeeding the date of this certificate said directors shall manage the concerns of said company and that the principal place of business of said company shall be located in the City of Santa Fe, County of Santa Fe and Territory of New Mexico

Alexander G. Irvine
William A McKenzie
James G McKenzie

Territory of New Mexico } ss.
County of Santa Fe }

Personally appeared before me W. L. Rich Secretary of the Territory of New Mexico the above named Alexander G Irvine William A McKenzie and James G McKenzie and acknowledged that they signed the above instrument in writing for the ends and purposes therein stated

1262

Seal

Given under my hand and official seal this 15th day of December A.D 1879

W. L. Rich
Secretary
N. Mx.

Entered of Record Dec 15 1879
W. L. Rich
Secretary

The Santa Fe Gas Light and Coke manufacturing Company

Dec 27 Territory of New Mexico } ss.
County of Santa Fe }

The undersigned whose full names are Lehman Spiegelberg Willi Spiegelberg Bernard Seligman, Antonio Ortiz y Salazar and William Breeden do hereby declare and certify that it is their intention to incorporate and form a corporate company or incorporation and they do hereby incorporate and form such corporate company under the name of, and the name of which shall be "The Santa Fe Gas light and Coke Manufacturing Company" that the said company of incorporation is formed for the purpose of erecting gas manufacturing works laying pipes, putting up burners and such necessary things as may be required for furnishing and lighting the town of Santa Fe in the County of Santa Fe, Territory of New Mexico with gas, and for manufacturing furnishing and lighting the said town of Santa Fe its streets, houses and buildings with illuminating gas, and for the sale of such gas and for the manufacturing and selling of the

That the amount of capital stock of said company

shall be fifty thousand dollars, divided into and consisting of five hundred shares of one hundred dollars each.

The time of its existence shall be fifty years. That the business of said company & incorporation and its concerns shall be managed for the first three months of its existence by three directors whose names are Lehman Spiegelberg Bernard Seligman and William Breeden all citizens of the United States and residents of the Territory of New Mexico - and the principal place of business thereof is to be located at Santa Fe in the County of Santa Fe and Territory of New Mexico

Lehman Spiegelberg
Willi Spiegelberg
Bernard Seligman
William Breeden
Antonio Ortiz y Salazar.

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Territory of New Mexico }
County of Santa Fe }

This 27th day of December A.D. 1879 before me the undersigned a Notary public within and for the County of Santa Fe personally appeared Lehman Spiegelberg Willi Spiegelberg Bernard Seligman Antonio Ortiz y Salazar and William Breeden all to me personally known who in my presence signed the foregoing instrument and certificate and acknowledged that they executed the same voluntarily for the uses and purposes therein expressed.

(Seal)

Witness my hand and notarial seal the day and year last above written

John Watts
Notary Public

Entered of Record, dec 27 1879
J M G Ritch
Secretary

Santa Fe Water Works Company 1879 99

Dec 29

Territory of New Mexico }
County of Santa Fe }

The undersigned Subscribers whose full names are Gebhard Spiegelberg Abell Spiegelberg, Bernard Seligmann, Hilario Ortiz Salazar and Henry L Waldo do hereby declare and certify that it is their intention to incorporate and form a corporate company & incorporation and they do hereby incorporate and form such corporate Company, under the name of and the name of which shall be "The Santa Fe Water Works Company" - that the said company or incorporation is formed for the purpose of supplying the town of Santa Fe in the County Santa Fe Territory of New Mexico and its vicinity with water - for all purposes for which the same may be used in the streets, houses buildings and fields of said town and vicinity. Erecting and maintaining Water Works tanks, reservoirs, canals and the grounds and for laying pipes and such other things as may be necessary for the purpose aforesaid and for conveying water from the Santa Fe, Tesuque, Pecos, Pojuaque Rivers to Santa Fe from whence water may be obtained for the purposes aforesaid.

That the amount of Capital Stock of said company shall be One hundred thousand dollars divided into and consisting of one thousand shares of one hundred dollars each. The time of its existence shall be fifty years.

That the business of said Company or incorporation and its concerns shall be managed for the first three months of its existence by three directors whose names are Gebhard Spiegelberg Bernard Seligmann, and Henry L Waldo all citizens of the United States and residents of the Territory of New Mexico - and the principal place of business thereof is to be located at Santa Fe in the County of Santa Fe and Territory of New Mexico

Gebhard Spiegelberg
Abell Spiegelberg
Bernard Seligmann
Hilario Ortiz Salazar
Henry L Waldo.

Territory of New Mexico }
County of Santa Fe }

This 27th day of December A. D. 1879 before me the undersigned a Notary public within and for the County of Santa Fe personally appeared Lehman Spiegelberg Bernard Seligman Willi Spiegelberg Antonio Ortiz y Salazar and Henry Lo Waldo all to me personally known who in my presence signed the foregoing instruments and certificate and acknowledged that they executed the same voluntarily for the uses and purposes therein expressed.

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Seal

Witness my hand and notarial Seal the day and year last above written

John Watts
Notary Public

Entered of Record Dec 29 1879
M. G. Ritch
Secretary N.M.

The undersigned Members of the Council and House of Representatives of the Legislative Assembly of the Territory of New Mexico for the 2d Session of said Assembly appointed to convene on the 5th day of January AD 1880, Each for himself and not one for the other do Solemnly Swear that he will support the Constitution of the United States and the laws of the said Territory and that he will perform the duties of his said Office to the best of his ability. So help me God.

J. M. Perea
A. Sandoval
Henry Springer
L. Bradford
Pedro J. Gonzalez
[illegible] Bruceda
Jesus Valdes
[illegible]
[illegible]
[illegible]
[illegible]
Greg. N. Otero
Santiago Valdez
[illegible]

[illegible] Baca
Alejandro Baca
[illegible]
Victorio L. Brent
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
Trinidad Salazar
Cleto Esquibel
[illegible]
[illegible]
Felipe Delgado
[illegible]
[illegible]
[illegible]
[illegible]
Rafael Ruiz y Salazar
Victor Gonzales y Real
[illegible]
Luis Lopez
Pedro Perez
[illegible]
[illegible]
Jesus Gonzales Lopez
[illegible]
Salome Lopez

Subscribed and sworn before me by the several members respectively this 5th day of January AD 1880

Wm Pickett
Secretary

We the undersigned Members of the 24 Legislative Assembly of the Territory of New Mexico do hereby solemnly swear that we will support the Constitution of the United States and that we will faithfully perform the duties of the office before which we have been sworn to the best of my ability So help me God

J. Francisco Chaves
Pedro Sánchez
José B. Ortiz
Rafael Romero
Vicente Romero
Manuel Otero
Cristóbal Barros
Miguel Otero
Demetrio Pino
Facundo Pino
Jesús María Baca y Salazar
Jesús María Salazar
Nicolás Pino
Juan Navarro Otero
Juan Patricio Gallegos
Juan Navarro Otero
Vicente Romero
Cipriano Sena

Subscribed and sworn to before me this 5th day of January A.D. 1880
W. G. Ritch
Secretary NM

Subscribed and sworn to before me on the 7th day of January A.D. 1880 (Except as to Sena, vice Romero resigned who in like manner sworn in on the 9th of January 1880
W. G. Ritch
Secretary N.M.

of Vicente Chaffin Council sworn in Jany 22 80

Very Rev. J. B. Lamy Chaplain sworn in Jany 25th 1880

Subscribed and sworn to respectively the days and year above mentioned
W. G. Ritch
Secretary NM

1880

New Comstock Gold and Silver Mining and Milling Company.

Certificate of Incorporation.

January 31st

Be it known that the subscribers hereto do by these presents form a body corporate pursuant to the laws of the Territory of New Mexico and make the following certificate of facts in connection therewith.

The full names and places of residence of the corporators are B. Gratz Brown and John Boyle of the city of Saint Louis State of Missouri and William G. Boyle, Alexander Young Obed Foote of the County of Grant Territory of New Mexico.

The corporate name of this company is the "New Comstock Gold and Silver Mining and Milling Company".

The object of this company is to purchase own and operate Gold, Silver, Copper and other mines in the Territory of New Mexico, to do and perform every thing necessary to develope such mines, to buy raise mill and market ores metal or bullion products and to transport the same from place to place for the purposes of reduction.

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The capital stock of this company shall be Ten Millions of Dollars divided into One Hundred Thousand shares of one hundred dollars each.

This company shall continue in existence for Fifty Years from this date.

The affairs of this company shall be managed by five directors, who shall be the aforesaid B. Gratz Brown John Boyle, William G. Boyle, Alexander Young and Obed Foote.

The principal office of this company shall be at the town of Shakespeare in the County of Grant, Territory of New Mexico but subordinate offices may likewise be established in the cities of New York San Francisco and Saint Louis.

In witness whereof we have hereto set our hands and seals this twentieth day of January A. D. 1880

B. Gratz Brown
John Boyle
Alexander Young
Wm G. Boyle
Obed Foote

Seal Seal Seal Seal Seal

State of Missouri } ss.
City of St Louis }

I, Charles D. Greene Jr. a commissioner for New Mexico at St. Louis, Missouri, hereby certify that on this twentieth day of January A. D. 1880, before me personally

came B. Gratz Brown, John Boyle, Alexander Young and Obed Foote to me personally known to be the same persons whose names are signed to and who are parties to the foregoing instrument of writing, and severally acknowledged that they signed sealed and executed the same freely and voluntarily, for the purposes therein mentioned

In witness whereof, I have hereto set my hand and official seal, this twentieth day of January, A. D. 1880

U. S. Seal

C. P. Greene Jr.
Commissioner for New Mexico
at St Louis Missouri

Secretary's Office
Territory of New Mexico

I, W. G. Ritch Secretary of the Territory of New Mexico do hereby certify that on this 31st day of January A. D. 1880 before me personally appeared Wm G. Boyle to me personally known to be the person described in the foregoing instrument and who executed the same and acknowledged the execution thereof for the uses and purposes expressed.

Witness my hand and official seal this 31st day of January A. D. 1880

Seal

W. G. Ritch
Secretary N. Mex.

Filed of Record January 31st 1880

Secretary N. M.

The Picacilla Placer Mining Company of New Mexico
Certificate of Incorporation

February 2nd

Articles of Incorporation of
The Picacilla Placer Mining Company of New Mexico

Territory of New Mexico
County of Lincoln } ss.

We the undersigned citizens of the United States desire this certificate for the purpose of forming a corporation under and in pursuance of the laws of the Territory of New Mexico authorizing the organization of Mining and Smelting companies and hereby

industrial pursuits, and for the purpose of complying with said laws do under our hands and seals certify as follows, to wit:

I

This Corporation shall be known by the name style and title as The Jicarilla Placer Mining Company of New Mexico.

II

The objects of this Corporation shall be to acquire and hold either by purchase, lease discovery or location of Placer Mines and Placer Mining Property and such other mining Properties as may from time to time be deemed prudent to deal in, to work, develope or sell the same and to engage in such business as may be connected with mining and operating of mines &c.

III

The Capital Stock of this Corporation shall be One Million ($1,000,000 00/100) Dollars, divided into one hundred Thousand (100.000) Shares of the par value of ($10 00/100) Dollars, said sh in full and non-assessable.

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IV

The Principal Office for the transaction of the business of the Corporation shall be at Las Vegas in the County of San Miguel Territory of New Mexico with Branch Offices at such other places as may be deemed advisable by the Board of Directors for the successful management of the business of the Corporation

V

This Corporation shall date from the twenty fourth day of January 1880 and exist for the period of twenty years from that date subject to the provisions of law for closing the business of Corporations in the Territory of New Mexico.

VI

The Business of this Corporations shall be managed and controlled by Nine Directors who are holders and owners of stock in this Corporation, who shall be authorized to elect from their number such officers as they may deem necessary fix their salaries and prescribe their duties in and by such By Laws as said Board of Directors may from time to time adopt for the management and regulation of the business and government of the Corporation not inconsistent with the constitution of the United States and the laws of the Territory of New Mexico and this charter.

VII

The Stock of Directors shall be held severally or the

Third Tuesday of January in each year hereafter, the following named stockholders have been selected to act as Directors until the Third Tuesday of January 1881 or until their successors are duly elected and enter upon the duties of this Office viz. A. H. Whitmore, G. W. Pickard, H. C. Campbell J. H. Wise, J. H. Watts, J. M. Allen, A. P. Livingston and O. O. Kelsey

VIII

The operations of this Corporation shall be carried on in Lincoln County and such other places within the Territory of New Mexico as may be for the interests of the Corporation.

IX

Each share of stock shall entitle the owner thereof to one vote either in person or by proxy, and to entitle the assignee of stock to vote the same. The transfer must have been made on the Corporation Books at least thirty days before the day of election

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X

That before any dividends are declared there must be in the hands of the Treasurer of the Corporation a sum sufficient to pay said dividends over and above all debts and liabilities of the Corporation and that dividends shall be declared or made only upon stock actually issued

XI

The said directors shall have full authority and power to accept and receive the title to the Picacilla and Rico Placer mines as created to H. C. Campbell, J. H. Watts, G. W. Pickard, A. H. Whitmore, J. H. Wise, J. M. Allen, A. P. Livingston and O. O. Kelsey and to issue stock in payment therefore to the amount of Five Thousand Dollars and Seventy Five Cents

In Witness Whereof the undersigned have as Incorporators hereunto set our hands and seals this 1st day of January A. D. 1880 in duplicate

Alex H. Whitmore
G. W. Pickard
H. C. Campbell
J. H. Wise
J. M. Allen
A. P. Livingston
O. O. Kelsey.

Territory of New Mexico
County of Lincoln } ss.

Be it remembered that on this 24th day of January A.D. 1880 before me John B. Wilson a Justice of the Peace for Precinct No.1 in and for said County and Territory came A.H. Whitmore, G.W. Prichard, H.C. Campbell, J.A. Wise J.M. Allen, A.P. Livingston & O.D. Kelsey to me known to be the identical persons who signed the foregoing Articles of Incorporation and acknowledged that they executed the same freely and voluntarily for the uses and purposes therein stated

In witness whereof I have hereunto set my hand and seal the day and year above written

John B. Wilson (Seal)
Justice of the Peace
Precinct No.1.

Entered of Record February 2nd 1880

Secretary A.M.

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Pecos and Placer
Water Pipe Company
Certificate of Incorporation

February 21st We the undersigned whose full names are Philip D Elkins Rufus J. Palen, Thomas B. Catron, William S. Woodside, all residents of the County of Santa Fe and Territory of New Mexico and Edward P. North a resident of the City and state of New York do hereby certify that under and by virtue of the laws of the Territory of New Mexico permitting persons to associate themselves together as bodies corporate we have this day associated ourselves together as a body corporate under the corporate name of the "Pecos and Placer Water Pipe Company" the objects of which said company are to purchase, buy, sell, construct, build and operate water pipes ditches, dams and reservoirs on from or near the Pecos River and its tributaries in this Territory and to collect impound, and take out the water of the said Pecos River and its said tributaries or such portion thereof as may be required, at the most convenient, available and practicable point or points on said Pecos River and its said tributaries, between and including the cañon

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entering the said Pecos river, South of Dalton's Mill in the county of San Miguel in this Territory, called Dalton's cañon and a park or meadow on said river about two miles more or less above the cave known as "La Cueva" said cave being about five miles more or less above said Dalton's Mill, by means of pipes, ditches, dams and reservoirs or either of them constructed or built within the limits aforesaid or either above or below the same at any practicable point or points, and conduct the said water thence by a practicable route and way along the valley and slopes of the said Pecos River and the sides and slopes of the cañon thereof, or other practicable course to a point crossing the Glorieta summit and thence by the most practicable route to the tract of land, in the counties of Santa Fe and Bernalillo in this Territory known as the "New Mexico Mining Company" grant, and the Placer mining grounds on the same and adjacent thereto, for the purposes of using the same in gold mining, gold washing, farming agriculture and other industrial purposes for which the same may be used and selling leasing and disposing of the same either on or off of said tract of land to which end it will also be the object of said company, to construct water ditches, manufacture and lay down pipes and erect and build, dams and reservoirs as far as necessary for the conducting and reception, impounding and storing of said waters, & so much thereof as may be necessary and lawful to be taken and to do any and all things necessary and proper to conduct said water, or any part thereof to said lands and placer grounds and vicinity.

The amount of the Capital Stock of said Pecos and Placer Water Pipe Company, shall be Five hundred thousand Dollars with the reservation of the right to increase the same to any sum not exceeding Two Millions, five hundred Thousand Dollars.

The stock of said company shall consist of Five Thousand Shares of one hundred dollars each.

The time of the existence of said Company, as a corporate body shall be Fifty years

The number of Directors that shall manage the concerns of the said Company, for the first three months of its corporate existence, shall be five and their names are Philip D. Elkins, Rufus J. Palen, Frances B. Palen, William S. Woodside and Edward L. Bartlett.

The principal place of business of said company shall be the city of Santa Fe, County of Santa Fe Territory of New Mexico

Witness our hands and seals this the twenty first day of February A.D. 1880 at Santa Fe New Mexico

Phillip D. Elkins Seal
Rufus J. Palen Seal
Thomas B. Catron Seal
William S. Woodside Seal
Edward P. North. Seal

Territory of New Mexico }
County of Santa Fe }

On this 21st day of February A.D. 1880 before me A. W. Fine a Notary Public within and for the County of Santa Fe and Territory aforesaid, personally came Phillip D. Elkins, Rufus J. Palen, Thomas B. Catron William S Woodside and Edward P. North, to me personally known to be the same persons whose names are subscribed to the foregoing certificate of Incorporation and who in my presence signed the same and each one of them acknowledged the same to be his act and deed for the purposes therein mentioned and set forth.

In testimony whereof, I have hereunto set my hand and affixed my notarial seal this the day and year last above written

Notarial Seal

A. W. Fine
Notary Public.

Entered of Record February 21, 1880

Secretary N.M.

The Manzanares Mining Manufacturing and Industrial Company
Certificate of Incorporation

February 25.

Articles of Association

We the undersigned citizens of the United States of America under and by virtue of the provisions of an Act of the Legislative Assembly of the Territory of New Mexico, entitled an Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate

for mining, manufacturing and other industrial pursuits, Approved December 27th 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled An Act, to amend an act entitled An Act, to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits, Approved January 5th 1876, do hereby agree to form an Incorporated Company, under the said Laws of the said Territory of New Mexico and all other laws amendatory and in explanation of said Laws now in force in said Territory of New Mexico, by the name and for the purposes and the objects herein after mentioned, and to that end do make sign and acknowledge the following certificate of writing that is to say.

Article I. The name of the Company hereby formed is to be known and styled "The Manzanares Mining Manufacturing and Industrial Company."

Article 2nd. The objects for which the Company hereby formed is created, are: For the purchase and acquiring of Mines Manufactories and other property real and personal for its business, to mine ore: to reduce ore to own, lease and build tunnels, to acquire by purchase lease discovery location or otherwise, mining claims, mining property of every description, mills, mill sites, flumes and ditches connected therewith and to work, mine, tunnel and develop the same, to erect all necessary buildings mills, machinery and appliances, and to purchase materials for the proper working thereof, to own, purchase, lease and build and to operate mines so owned purchased leased or built, smelting, reduction, lixiviation and all other Kinds of Mills and works used in or about ores of any kind, to sell, mortgage, or lease any property the Company may acquire and to do and perform any and all other things, necessary and requisite to carry into effect the objects aforesaid.

Article 3rd The Capital Stock of the Company shall be Five hundred thousand dollars consisting of Twenty Thousand shares, of the par value of twenty five dollars each, and the said stock shall be non-assessable.

Article 4th The term of the existence of the company shall be fifty years.

Article 5th The affairs of said company shall be managed by a board of nine directors, and the names and residence of the directors who shall manage the affairs of said com-

pany for the first year and until their successors are duly elected are as follows.

Francisco A. Manzanares	of	Las Vegas	N. M.
William P. McClure	"	"	"
Sidney M. Barnes.	"	Santa Fe	"
L. M. Rosenthal		Las Vegas	N. M.
E. L. Manning		Belen	"
Theodore B. Mills		Las Vegas	"
A. G. Lane		"	"
Joel Huntoun		Topeka	Kan.
A. O. Robbins		Las Vegas	N. M.

Article 6. The principal office of the company shall be located at Las Vegas in the county of San Miguel and Territory of New Mexico, and the principal business of the company hereby formed shall be carried on in the counties of Socorro, Valencia, Bernalillo, Doña Ana, Grant, Lincoln, San Miguel, Colfax, Santa Fe, Taos, Río Arriba Mora in the Territory of New Mexico and such other counties in the said Territory of New Mexico as may hereafter be formed or constituted by the Legislative Assembly of said Territory and such other counties as may be created by any state admitted into the Union made or carved out of the present Territory of New Mexico.

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Article 7. That in addition to the foregoing, the company hereby formed is created for the purpose of also carrying on its business and corporate objects as herein before stated, beyond the limits of the said Territory of New Mexico and within the limits of the Territory of Arizona and the state of Colorado, and the States of Sonora and Chihuahua in the Republic of Mexico. And meetings of directors of this corporation may be held beyond the limits of the Territory of New Mexico touching matters of the business and objects of this company outside of New Mexico at such places as may be from time to time upon due notice determined

In witness whereof we the said associates and Incorporators of the said company hereby formed have hereunto subscribed our respective names and affixed our respective seals this 19th day of February A.D. 1880

Francisco A. Manzanares (Seal)
Alexander G. Lane (Seal)
A. L. Rosenthal (Seal)
Copy for list (Seal)

W. F. McCline
Eugene F. Beecher
Theodore B. Mills
A. C. Robbins
L. C. Fort
R. H. Ballinger

Seal
Seal
Seal
Seal
Seal
Seal
Seal
Seal

Territory of New Mexico
County of San Miguel

Be it Known that on this day personally appeared before the undersigned a duly commissioned qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico Eugene F Beecher R. H. Ballinger and L. C. Fort to me personally known to be the same and identical parties whose names are subscribed to the foregoing Articles of Incorporation and each and all of them admitted it to be their voluntary act and deed, for the purposes therein mentioned and set forth.

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In witness whereof I have hereunto set my hand and affixed my Notarial Seal this 23rd day of February A. D. 1880

Notarial Seal

John H. Koogler
Notary Public.

Entered of Record February 25, 1880

Secretary.

New Mexico, Chihuahua and
Southern Rail Road Company
Certificate of Incorporation

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February 26

Know all men by these Presents that we, Thomas Dickerson, a resident of Boston, in the State of Massachusetts, William B. Strong, Edward Wilder, G. C. Manchester and A. S. Johnson residents of Topeka in the State of Kansas, George T. Strong a resident of Leavenworth in the State of Kansas, Thomas B. Cutter, William W. Griffin, Horace G. Wade and William Bowden residents of Sunbeam in the Territory of New Mexico, Miguel A. Otero a resident of Las Vegas, in the Territory of New Mexico, Henry Watson, Thomas H. Burges, [illegible]

the Territory of New Mexico, and Simon B. Newcomb, a resident of Las Cruces in the Territory of New Mexico, have associated, and by these presents do hereby associate ourselves together, for the purpose of becoming a body corporate, under and by virtue of An Act of the Legislative Assembly of the Territory of New Mexico entitled An Act to provide for the incorporation of Railroad Companies and the management of the affairs thereof, and other matters relating thereto, approved February 2nd 1878, and in accordance with said Act, this statement in writing is made and subscribed by the undersigned, who are all citizens of the United States as follows, to wit:-

The Corporate name of said company shall be "The New Mexico, Chihuahua and Southern Railroad Company"

The purpose for which said company is formed, is to locate, construct, build, equip, operate, maintain, purchase sell and lease a Railroad Line in the Territory of New Mexico to be hereinafter described and to construct, buy, sell, lease and operate one or more Telegraph Lines in connection therewith, and to purchase improve and dispose of Real Estate and any interest therein, either absolutely or on condition and to acquire the same by donation or otherwise for the purpose of aiding in any manner the construction, operation or maintenance of said Railroad and Telegraph Lines and to receive donations of all kinds and character, and to do any and all acts necessary, proper or lawful to be done to promote the welfare and success of said Corporation

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The place where its principal business is to be transacted, is Santa Fe; Santa Fe county, Territory of New Mexico

The term for which said company is to exist, is Fifty Years.

The number of the Directors of said Company, shall be Eleven and the names and residences of the persons who are appointed to act as such until their successors are elected and qualified, are as follows, to wit;-

Thomas Nickerson, Resident of Boston, Massachusetts
S. O. Manchester, Resident of Topeka Kansas.
Thomas B. Catron, Resident of Santa Fe New Mexico
William Breeden, Resident of Santa Fe New Mexico
William B. Strong, Resident of Topeka Kansas.
A. L. Johnson Resident of Topeka Kansas
William W. Griffin Resident of Santa Fe New Mexico
Frank Springer Resident of Cimarron New Mexico
Edward Wilder, Resident of Topeka Kansas.

George T. Anthony, Resident of Leavenworth Kansas.
and Henry L. Waldo, Resident of Santa Fe New Mexico,
and said Edward Wilder is also appointed and named
herein as the Treasurer of said Corporation and Company.

The amount of the Capital Stock of said Company is One
Million, Eight Hundred Thousand Dollars, divided into
Eighteen Thousand Shares of the par value of One Hundred
Dollars each; which said sum of One Million Eight Hun-
dred Thousand Dollars, does not exceed the amount actual-
ly required for the purposes of said Corporation as estimated
by competent Engineers.

The amount of the Capital Stock of said company actually
subscribed, is One Hundred and Sixty Thousand Dollars,
which amount has been subscribed by the following named
persons to wit:-

Thomas Nickerson, William B. Strong, Edward Wilder
G. O. Manchester A. T. Johnson George T. Anthony
Thomas B. Eaton William H. Griffin Henry L Waldo
William Breeden, Miguel A. Otero, Frank Stranger
and Simon B. Newcomb.

The Termini of the Road of said Company and its general
course and location, is as follows, to wit:

Beginning on the First Correction Line, South of the United
States Government Land Surveys in the Rio Grande Valley, in
the Territory of New Mexico, and running thence by the most
practicable route in a direction nearly South along the
Rio Grande Valley, or the slopes thereof, to the Jornada del
Muerto, thence continuing in a southerly direction by the
best route across the Jornada del Muerto, thence by the most
feasible route, continuing in a southerly or southeasterly
direction along the Rio Grande Valley or the slopes or Tri-
butaries thereof, on either side of the Rio Grande, to a point
on the Southern Boundary Line of the Territory of New Mex-
ico in Doña Ana County, east of the Principal Meridian of
the United States Government Land Surveys in New Mexico.

The estimated length of said Road is about One Hun-
dred and Fifty Six miles

Ten per cent of the Capital Stock of said Company sub-
scribed, has been paid to the said Edward Wilder as Treas-
urer of said intended Corporation, said Wilder being a
resident of Chicago in the State of Illinois.

In testimony whereof, the undersigned members of said
Corporation have hereunto subscribed their names this

thirty first day of January A.D. eighteen hundred and eighty—

Wm B. Strong
A. S. Johnson
Geo. O Manchester
E. Wilder
Thos. Dickerson
Geo. T. Anthony
Thomas B. Catron
William Breeden
Henry L. Waldo
Frank Springer
Wm W. Griffin
Simon B. Newcomb.

Territory of New Mexico
County of Santa Fe } SS.

Be it remembered that on this thirty first day of January, A.D. one Thousand eight hundred and eighty, before me, F. W. Clancy, Clerk of the District Court of the First Judicial District of the Territory of New Mexico personally came George T. Anthony, Thomas B. Catron Frank Springer Henry L. Waldo William W. Griffin William Breeden and Simon B. Newcomb, to me each and all personally known to be the same persons whose names are subscribed to the foregoing Articles of Incorporation, as parties thereto, and each for himself and not one for the other, acknowledged that he subscribed the same freely and voluntarily, for the uses and purposes therein set forth and contained

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Seal

Witness my hand and seal of office the day and year last above written

F. W. Clancy
Clerk of the District Court
of the First Judicial District
Territory of New Mexico.

United States of America
District of Kansas } SS.

Be it remembered that on this tenth day of Feby. A. D. 1880 before me J. C. Wilson Clerk of the Dist. Court of the United States for the District of Kansas personally came Wm B. Strong, A. S. Johnson Geo. O. Manchester & Wilder Thos. Dickerson to me each and all personally known to be the same persons whose names are subscribed to the foregoing articles of Incorporation as parties thereto, and each for himself and not one for the other, acknowledged that he subscribed the same freely and voluntarily, for the uses and purposes therein set forth and contained

Witness my hand and

Seal

Official Seal this 10th day
of Feby. A. D. 1880
J. C. Wilson
Clerk U. S. Dist Court
Dist of Kansas.

State of Kansas
County of Shawnee } S.S.

Edward Wilder; first being duly sworn, deposes and says that he resides in the City of Topeka, in the State of Kansas; that he has been by the subscribers to the Articles of Incorporation of the intended Corporation. The New Mexico, Chihuahua and Southern Railroad Company to which this affidavit is attached, appointed Treasurer to said intended Corporation and named as such Treasurer in the above mentioned Articles of Incorporation thereof to receive the moneys required by the law referred to in said Articles of Incorporation, to be paid upon the requisite amount of Capital Stock of the intended Corporation subscribed for before said Articles of Incorporation are filed; that the requisite amount of the Capital Stock of the intended Corporation to wit: Sixteen hundred shares, being one thousand dollars for each mile of its road, has been actually subscribed and that Ten per cent thereof to wit: the sum of Sixteen Thousand Dollars, has been actually paid to him as such Treasurer, for the benefit of said Corporation and the amount paid in is Sixteen Thousand Dollars.

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E. Wilder
Treasurer.

State of Kansas
County of Shawnee } S.S.

Be it remembered before me the undersigned J. C. Wilson Clerk U.S. District Court in and for the District of Kansas personally appeared Edward Wilder to me personally known to be the same person mentioned in and who subscribed the foregoing instrument of writing and being by me first duly sworn upon his oath said, the contents of said instrument are true of his own knowledge.

Seal

Witness my hand and official seal this
10th day of Feby. A. D. 1880
J. C. Wilson
Clerk U. S. Dist Court Dist of Kansas.

Entered of Record February 26.

Secretary of S.

Inerto Water Company

Articles of Incorporation

February 27. We the undersigned whose full names are Thomas F Conway and Milton G. Gillette, citizens of the United States and residents of the Territory of New Mexico and Ellis Le Motte a citizen of the United States and resident of the city of Boston in the Commonwealth of Massachusetts, do hereby certify that under and by virtue of the laws of the Territory of New Mexico, permitting persons to associate themselves together as bodies corporate, we have this day associated ourselves together as a body corporate, under the corporate name of the "Inerto Water Company" the objects of which said company are to purchase, buy and sell water and to purchase, buy, sell, construct, build and operate water pipes, ditches dams, and reservoirs on from or near the head waters of the Pecos river and its tributaries in this Territory, or from the most available part or parts thereof and to collect impound, and take out the waters of said Pecos river, and its said tributaries or such portions thereof as may be necessary and requisite, at the most convenient, available, and desirable point or points on said river and its said tributaries, and by means of said pipes, ditches, dams and reservoirs or either or any of them, conduct and convey said water thence by the most desirable route and way to the placer gold mines on the tracts of land known as the San Pedro and Cañon del Agua" grants and their vicinity, in the counties of Santa Fé and Bernalillo, for the purposes of using the same in gold mining, gold washing, farming agriculture and other mining and industrial purposes, for which the same can or may be used and leasing, selling and disposing of the same, either on or off of said tracts of land to which end it will also be the object of said company to construct water ditches, manufacture pipe and lay down pipes and erect and build dams and reservoirs for the conducting and reception impounding and storing of said waters or so much thereof as may be necessary and lawful to be taken at any and all practicable points and to do any and all things necessary and proper to conduct said water or any part thereof to said lands and places grounds and premises

for the purpose of the business of said company

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INDEXED.

Mate Company "shall be Ten Million Dollars. The stock of said company shall consist of Four Hundred Thousand of twenty five dollars each.

The time of the existence of said Company as a corporate body shall be fifty years.

The number of Directors, that shall manage the concerns of the said company, for the first three months of its corporate existence, shall be three and their names are Thomas F. Conway, Milton G. Gillette and Ellis L. Motte.

The principal place of business of said company shall be the city of Santa Fe, County of Santa Fe and Territory of New Mexico.

Witness our hands and seals this the twenty seventh day of February A.D. 1880, at Santa Fe New Mexico

Thomas F. Conway
Milton G. Gillette
Ellis L. Motte

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Territory of New Mexico }
County of Santa Fe }

On this the 27th day of February A.D. 1880, before me William G. Woodside a Notary Public, within and for the County of Santa Fe and Territory of New Mexico, personally came Thomas F. Conway, Milton G. Gillette and Ellis L. Motte to me personally known to be the same persons who are described in subscribed to the foregoing certificate of incorporation, and acknowledged the same and each one of them acknowledged that they did sign and seal the same as their act and deed for the purposes therein mentioned and set forth.

In testimony whereof I have hereunto set my hand and affixed my notarial seal this the day and year last above written

W. G. Woodside
Notary Public.

Notarial Seal

Filed of Record February 27th 1880

Secretary N. M.

Sandia Water Company

Articles of Incorporation

February 2, '76

We the undersigned, whose full names are Thomas F Conway and Milton G. Gillett citizens of the United States and residents of the Territory of New Mexico, and Ellis L. Motte a citizen of the United States and a resident of Boston in the common wealth of Massachusetts, do hereby certify that under and by virtue of the laws of the Territory of New Mexico permitting persons to associate themselves together as bodies corporate, we have this day associated ourselves together as a body corporate under the corporate name of the "Sandia Water Company," the objects of which said company, are to construct, lay, set, or construct twice and private water pipes ditches dams and reservoirs on from or over the Eastern slopes of the Sandia Mountain, and the streams and ravines running Eastward from said Sandia Mountains and the valleys thereof, in this Territory, and to collect the waters and take out the waters of the said streams and ravines, or such portions thereof as may be necessary and required at the most convenient, available and desirable point or points, and by means of said pipes, ditches dams and reservoirs, or any or either of them, conduct and convey said water, thence by the most desirable route and way to the Placer Gold mines on the lands of land known as the San Pedro and Cañon del Agua grants, and the vicinity, in the counties of Santa Fe and Bernalillo, for the purpose of using the same in gold mining, gold crushing, farming agriculture and other mining and industrial purposes for which the same can or may be used, and leasing, selling and disposing of the same either on or off of said tracts of land to which and it will also be the object of said company to construct water ditches, manufacture, purchase and lay down pipes and erect and build dams and reservoirs for the conducting and reception and preserving and storing of said waters, or so much thereof as may be necessary and benefit to be taken and to do any and all things necessary and proper to conduct said water or waters to and to said parts and places grounds and mines

The amount of the Capital Stock of said Sandia Water Company shall be one million dollars.

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INDEXED.

The Stock of said Corporation shall consist of forty thousand shares of twenty five dollars each.

The time of the existence of said Company, as a corporate body, shall be fifty years.

The number of Directors that shall manage the concerns of the said company, for the first three months of its corporate existence shall be three and their names are Thomas F. Conway, Milton H. Gillette and Ellis L. Hotte.

The principal place of business of said company shall be the city of Santa Fé, County of Santa Fe and Territory of New Mexico.

Witness our hands and seals this the twenty seventh day of February A. D. 1880 at the city of Santa Fé New Mexico.

Thomas F. Conway
Milton H. Gillette
Ellis L. Hotte

Territory of New Mexico
County of Santa Fe } ss

On this twenty seventh day of February A. D. 1880, before me William A. Woodside a Notary Public, within and for the County of Santa Fe and Territory aforesaid, personally came Thomas F. Conway, Milton H. Gillette and Ellis L. Hotte, to me personally known to be the same persons whose names are subscribed to the foregoing certificate of incorporation, and who in my presence signed the same, and each one of them acknowledged the same to be his act and deed for the purposes therein mentioned and set forth.

(Notarial Seal)

In testimony whereof I have hereunto set my hand and affixed my notarial seal this the day and year last above written.

W. A. Woodside
Notary Public

Entered of Record February 27, 1880

Secretary N. M.

Central New Mexico
Mining Company
Certificate of Incorporation

March 2

Territory of New Mexico }
County of Bernalillo }

Know all men by these presents that we the undersigned citizens of the United States and territory of New Mexico whose full names are C. Lewis S. Stover, William C. Hazledine and Charles L. Thompson and Edwin C. Manning a resident of the county of Conley and state of Kansas have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, Approved December 27th A.D. 1867 and under the amendments to said act associated ourselves together on this 28th day of February A.D. 1880 under the corporate name of the "Central New Mexico Mining Company" for the purposes of

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First, owning, occupying, working enjoying and developing mineral leads and mining claims and locating the same in the Territory of New Mexico

Second, acquiring, owning, possessing using and enjoying, either by purchase, lease donation or otherwise any real estate or personal property in the Territory of New Mexico and on and with the same of carrying on such construction business of mining for gold, silver, copper, lead, tin, iron coal or other minerals.

Third of erecting, carrying on and constructing, reduction works, stamp mills, refining works, roasting furnaces and smelting works in connection with or apart from said mining operations.

Fourth - of buying, selling, leasing renting and exchanging real estate, mines, mining claims or locations.

Sixth - of doing all such other lawful acts and things as may be necessary to enable said company to effectually pursue and profitably conduct and carry on the business for which said company is organized

The amount of the capital stock of said company is One Hundred thousand dollars, divided into one thousand shares of one hundred dollars each

The principal place of business of said company is located at Albuquerque in the county of Bernalillo in the Territory of New Mexico.

The company is to continue and exist as a body corporate for the term of ten years.

The number of directors to manage the affairs of said company shall be nine

The names of the directors to manage the affairs of said company for the first three months are Louis Bradford, Sidney M. Barnes, Elias S. Stover, William C. Hazledine and Charles C. Thompson residents of the Territory of New Mexico and John Guthrie and Thomas J. Anderson residents of Topeka in the State of Kansas and Allen B Lemmon and Edwin C. Manning residents of Winfield in the state of Kansas.

In witness whereof we have hereto set our hands and seals this 28th day of February, 1880

Elias S. Stover (Seal)
William C. Hazledine (Seal)
C. C. Thompson (Seal)
Edwin C. Manning (Seal)

Territory of New Mexico
County of Bernalillo } ss

Be it remembered that on this 28th day of February 1880 before me electric Peers commissioned and acting Notary Public in and for the county of Bernalillo and Territory of New Mexico personally appeared Elias S. Stover, William C. Hazledine, Charles C. Thompson and Edwin C. Manning who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their act and deed of their act and deed to be executed for the uses and purposes therein set forth.

In witness whereof I have hereto set my hand and affixed my official seal on the day and year last aforesaid

Electric Peers
Notary Public

(Notarial Seal)

Entered of Record March 2, 1880

Secretary N. M.

The Southern Mining Company

Certificate of Incorporation

March 3. These presents witness, that we the undersigned whose full names are Thomas Nickerson, Isaac T Burr, Alden Speare, Thomas Jefferson Coolidge, Luke P. Brown William W. Griffin, Henry L. Waldo, Elias S. Stowe and William Breeden, do hereby certify, declare and acknowledge, that we do hereby associate ourselves together and form a corporation and incorporated Company under the name of and the name of which is "The Southern mining Company". That said corporation and company is formed for the object and purpose of locating, buying acquiring, holding, improving, developing, operating and working mines of gold, silver, copper lead iron coal and other mineral lands within the Territory of of New Mexico at such places and localities as the said company may select. And selling or otherwise disposing of any such mines and lands and for acquiring, taking up, holding and possessing water and water rights for mining purposes and to be used in connection with mining and mining operations and locating and constructing reservoirs and ditches for collecting, holding and conveying water to and for use in and upon the mines or any mine or mineral land of the said corporation.

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That the amount of the capital stock of said corporation is fifty thousand dollars, divided into one thousand shares of fifty dollars each and the time of its existence is fifty years. The principal place of business of said corporation is and is to be located at Santa Fe in the county of Santa Fe and Territory of New Mexico. The concerns and business of said corporation for the first three months of its existence shall be managed by nine directors whose names are Thomas Nickerson, Isaac T. Burr, Alden Speare Thomas Jefferson Coolidge, Luke P. Brown, William W. Griffin Henry L. Waldo, Elias S. Stowe and William Breeden.

Henry L. Waldo
William Breeden
William W. Griffin

Territory of New Mexico } S.S.
County of Santa Fe

Be it remembered that on the first day of March A.D. 1880 before me the undersigned N. B. Fine a Notary Public personally appeared Henry

L. Waldo, William M. Griffin and William Breeden each and all of whom to me personally known to be the same persons whose names are mentioned in and subscribed to the foregoing certificate and severally acknowledged that they and each of them made and signed the foregoing certificate voluntarily, for the uses and purposes therein mentioned and set forth.

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In witness whereof I have hereunto set my hand and affixed my notarial seal this first day of March A.D. 1880

Notarial Seal

A. M. Fine
Notary Public

Entered of Record March 3, 1880

Secretary A.M.

The New Mexico
Town Company
Certificate of Incorporation

March 3, Know all men by these presents that we the undersigned, whose full names are Thomas Nickerson, Isaac T. Burr, Alden Speare, Thomas Peterson Partridge Luke P. Brown, William M. Griffin Henry L. Waldo, Elias H. Deits and William Breeden do hereby certify declare and acknowledge that we do hereby associate ourselves together and form a corporation and incorporated company under the name and the name of which is "The New Mexico Town Company". That said corporation and company is formed for the object and purpose of acquiring, holding, improving, developing and managing lots, mineral and other property springs and to lay off land into town sites, blocks, lots, streets, alleys, avenues commons and parks, at such points within the limits of New Mexico as may be selected for such purpose and to acquire, hold, enclose, improve and sell lands in connection with any or all of such objects, and for the construction and operation of irrigating ditches and the construction of roads in connection therewith.

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That the amount of the capital stock of said corporation shall and may be fifty thousand dollars which is [illegible]

and the time of its existence is fifty years, that the principal place of business of said corporation and company is and is to be located at Santa Fe in the Territory of New Mexico. The concerns and business of the said corporation and company for the first three months of its existence shall be managed by nine directors whose names are Thomas Nickerson, Isaac T Burn, Alden Speare, Thomas Jefferson Coolidge, Luke P. Brown, William M. Griffin, Henry L. Waldo, Chas S. Stone and William Breeden.

Henry L. Waldo.
William Breeden.
William M. Griffin.

Territory of New Mexico } S.S.
County of Santa Fe }

Be it remembered that on the 1st day of March A.D. 1880 before me the undersigned A. W. Fiske a Notary Public personally appeared Henry L. Waldo, William M. Griffin and William Breeden each and all of whom to me personally known to be the same persons whose names are subscribed in said subscribed to the foregoing certificate and severally acknowledged that they and each of them made and signed the foregoing certificate of incorporation, for the uses and purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this first day of March A.D. 1880

A. W. Fiske
Notary Public

Endorsed of record March 8, 1880

Secretary N. M.

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INDEXED.

11. Las Vegas and St Louis Mining and Smelting Company
Certificate of Incorporation

March 12.

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INDEXED.

To All whom it may concern. We the undersigned, Citizens

Charles Linguenake — Las Vegas New Mexico
Miguel Antonio Otero — Las Vegas New Mexico
Charles Blanchard — Las Vegas New Mexico
Peter Adam Kelley — St Charles Missouri

John Klein Lintz St. Charles Mission
John Peter Fetlin Las Vegas New Mexico

desiring to form a corporation under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits approved December 27th 1867 and the several acts amendatory thereof have associated and hereby do associate ourselves together under and by virtue of the provisions of said acts and do certify and make the following statement

First - The corporate name of the said company shall be The Las Vegas and St. Louis Mining and Smelting Company.

Second - The objects for which said company is formed are to carry on the business of mining for gold, silver, copper lead tin platinum iron coal salt and other kinds of metals and minerals in the Territory of New Mexico, to prospect and search for to locate acquire own develope and operate mines of gold, silver, copper lead tin platinum iron coal salt or other metals or minerals in the Territory of New Mexico to reduce ores or mineral bearing rock or earth and extract the metals or minerals therefrom to erect and construct in said Territory the necessary mills or reduction works therefor to appropriate or acquire by purchase or otherwise water, water rights and dig and construct necessary and suitable ditches or to lay the pipes thereof for conducting water to said mines, mills or reduction works to purchase, obtain, sell dispose, of, deal and part in merchantable quantities ores or mineral bearing rock or earth for selling or shipping and to sell, dispose the same or either.

Third - The amount of the capital stock of said company shall be one hundred thousand dollars, said capital stock shall and does consist of one thousand shares the par value of one hundred dollars each.

Fourth - The period for which said company shall exist shall be twenty five years.

Fifth - The number of directors of said company, who shall manage its concerns for the first twelve months shall be five whose names and residence are as follows

John Klein St. Charles
Peter Fetlin Las Vegas

D 2814
INDEXED.

Charles Linguenmare — Las Vegas
John Adam Kellar — St. Charles Mo.
John Perry Sellar — Las Vegas. N. Mx.

Sixth - That the principal place of business of said company shall be located in the town of Las Vegas in the county of San Miguel in the Territory of New Mexico

In witness whereof we have hereunto signed our names this Fourteenth day of February A. D. 1880

Charles Blanchard — Seal
Miguel Antonio Otero — Seal
Charles Linguenmare — Seal
John Perry Sellar — Seal
John Adam Kellar — Seal
John Klem Lintz — Seal

Territory of New Mexico }
County of San Miguel }

0249 INDEXED.

Be it remembered that on this 8th day of March A. D. 1880 before me the undersigned a Notary Public in and for the county of San Miguel and Territory of New Mexico personally appeared Charles Blanchard, Miguel Antonio Otero, Charles Linguenmare and John Perry Sellar each and all to me personally known to be the same persons whose names are signed to the foregoing instrument of writing as parties thereto and acknowledged each for himself and not one for the other that they signed and made the same freely and voluntarily for the uses and purposes therein set forth and contained.

In witness whereof I have hereunto set my hand and affixed my seal of office the day and year last above written

John H. Koogler
Notary Public

State of Missouri }
City of St Louis } S.S.

I Charles D. Greene Jr. a commissioner for New Mexico at St Louis Missouri, hereby certify that on this Eighteenth day of February A.D. 1880 before me personally came John Adam Kellar and John Klem Lintz, to me personally known as the same persons whose names are signed thereto and who are parties to the foregoing instrument of writing, and severally acknowledged that the

signed, sealed and executed the same freely and voluntarily for the purposes therein mentioned

In witness whereof I have hereto set my hand and official seal this 18th day of February A.D. 1880

E. D. Greene Jr.
Commissioner for New Mexico
at St. Louis Missouri

Entered of Record March 12, 1880

Secretary N.M.

0219
T. Exhibit

The New Mexico Town Company
Certificate of Incorporation.

Marginal 22

These presents witness that we the undersigned, citizens of the United States and residents of the Territory of New Mexico, do hereby certify, declare and acknowledge, that we do hereby associate ourselves together, and with Thomas Dickerson, Isaac L. Bonnell & Thomas Jefferson Cockedge of Boston in the State of Massachusetts, form a corporation and incorporated company, under the name and title of and which is "The New Mexico Town Company"

0245 Exhibit

That said corporation and each and every of persons may the object and purpose of acquiring, holding, improving, developing, and encouraging, lots, squares and other parcels of land and buildings and to sell off and dispose of the same by lots, blocks plots, streets, alleys, and such conveniences and parts of such parcels within the Territory of New Mexico as may be selected for the object, and to erect, and improvements thereon, and to sell, dispose of, and convey the same, and generally to do all such acts and things as may be necessary or proper to carry out the objects of this corporation

three months of its existence shall be managed by nine directors whose names are Lawrence P. Browne Elias S. Stover, William H. Griffin, Henry L. Waldo, William Breeden, Thomas Nickerson, Isaac T. Bunn Alden Speare and Thomas Jefferson Coolidge.

Lawrence P. Browne
William H. Griffin
Henry L. Waldo
William Breeden
Elias S. Stover.

Territory of New Mexico
County of Santa Fe

Be it remembered that on this 22d day of March A. D. 1880 before me the undersigned a Notary Public in and for the county of Santa Fe, County of New Mexico, personally appeared, Lawrence P. Browne Elias S. Stover, William H. Griffin, Henry L. Waldo and William Breeden, each of whom are personally known to me as the persons whose names are mentioned in and subscribed to the foregoing certificate and severally acknowledged that they and each of them signed and executed the foregoing certificate, voluntarily for the uses and purposes therein mentioned

0248

In witness whereof I hereunto set my hand and official seal the day and year above written

N. W. Tine
Notary Public

Entered of Record March 22, 1880

Secretary N. M.

The Southern Mining Company
Certificate of Incorporation

March 22. Know, present witness that we the undersigned whose full names are William H. Griffin, Elias S. Stover, William Breeden, Lawrence P. Browne and Henry L. Waldo residents of the Territory of New Mexico, do hereby certify declare with acknowledge, that we do hereby associate ourselves together and form a corporation and incorporated company, together with Thomas Nickerson, Isaac T. Bunn, Alden Speare and Thomas Jefferson Coolidge.

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residents of Boston in the state of Massachusetts, under the name of and the name of which is "The Southern Mining Company"

That said corporation and company is formed for the object and purpose of locating buying acquiring holding mining developing operating and working mines of gold silver copper lead iron coal and other minerals, and coal lands and other mineral lands within the Territory of New Mexico at such places and localities as the said company may select, and selling or otherwise disposing of any such mines and lands, and for acquiring, taking up locating, holding and preserving waters and water rights for mining purposes and to be used in connection with mining and mining operations, and locating and constructing reservoirs and ditches for collecting holding and conveying water to and for use in and upon the mines, or any mine or mineral land of the said corporation with, for concentrating and reducing ores and mineral bearing earth

Filed
INDEXED.

That the amount of the capital stock of said corporation is fifty thousand (50,000) dollars divided into one thousand shares of the value of fifty (50) dollars each.

That the time of the existence of said corporation shall be fifty (50) years.

The principal place of business of said corporation is and shall be located at Santa Fe in the county of Santa Fe and Territory of New Mexico.

The concerns and business of said corporation for the first three months of its existence shall be managed by nine directors whose names are William H. Griffin Elias A. Hern Henry L. Waldo, Edward O. Faris, Thomas Letcher Thacher, Thomas W. Brown, William M. Griffin Elias A. Hern Henry L. Waldo and William Breeden.

William H. Griffin
Thomas W. Brown
William Breeden
Henry L. Waldo
Elias A. Hern.

Territory of New Mexico
County of Santa Fe } S.S.

Be it remembered that on this twenty second day of March A.D. 1880 before me the undersigned A. M. Pino a Notary Public, duly appointed

Lawrence P. Browne, Elias S. Stone, William H. Griffin William Breeden and Henry L. Waldo each and all of whom to me well and personally known to be the same persons whose names are mentioned in and subscribed to the foregoing certificate and severally acknowledged that they and each of them made and signed the said foregoing certificate of incorporation for the uses and purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this twenty second day of March A.D. 1880

A. W. Fine
Notary Public

Entered of Record March 22, 1880

Secretary N.M.

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INDEXED.

The Rose County
Western Mills
Certificate of Incorporation

February 28

United States of America }
Territory of New Mexico }

We the undersigned citizens of the United States and of the Territory of New Mexico whose full names are Samuel B. Watrous, Elias Hayes William H. Moore and Benjamin F. Fields do hereby severally associate to and in conformity with the Act of the Legislative Assembly of the Territory of New Mexico approved February fifth A.D. 1876 entitled "An Act to amend an act entitled an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico approved January fifth A.D. 1878 entitled "An Act to amend an act entitled an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" associate ourselves together and form a body corporate under the name, style, and title of the corporate name of said corporation shall be

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INDEXED.

and is "The Mora County Woolen Mills."
Second. That the objects for which this corporation is formed are as follows to wit:- For the purpose of purchasing and operating the aforesaid "Woolen Mills" and to manufacture thereat such articles as blankets, carpeting, yarns, and other woolen goods. The mills aforesaid lying and being situate in the county of Mora and Territory of New Mexico and consisting of Two hundred and forty acres of land lying in Sec. 9 Township 18th Range 20 E. on both sides of the Mora River.

Said mill consisting of three rooms built three stories high the first being 60 x 45 feet the second 55 x 45 feet 1 story high and the third 40 x 40 feet and one story high together with stables and out houses, the power used therein being one overshot wheel 16 feet in diameter by 12 feet wide the water supply of same being conducted through a ditch about one mile in length and taken from the Mora River as also water right from Large Lake south of the said mills.

Third - That the capital stock of said company shall be one Hundred ($100,000) thousand Dollars divided into shares of one Hundred $100/100 dollars each.

Fourth. That said corporation shall commence on the — day of — A. D. 1880 and shall continue for a period of Forty nine years.

Fifth. That the number of directors shall be not less than three, and that the names of those who shall manage the affairs of said corporation the first three months are Jacob B. Matson, W. H. Moore, Mary Hays pr. Moore. A. B. Fleet &c. Wm Brooks.

Sixth. That the principal place of business of said corporation shall be to carry on a legitimate business for the manufacture of woolen goods of all descriptions at the place and location herein before described and in any other place in the County of New Mexico that may be deemed advisable by the Directors of said company

In witness whereof we have hereunto set our hands and seals this 14th day of Feby. in the year of our Lord one thousand eight hundred and eight.

W. H. Moore
Jacob B. Matson
Mary B. Fleet
pr. W. H. Moore
Mary Hays
By W. H. Moore

Territory of New Mexico
County of Mora

I hereby certify that the above named persons are personally known to me as the same persons who have affixed their names and seals to the foregoing article for the purposes therein mentioned as witness my hand and official seal this 20th day of February A.D. 1880

John Florence
Probate Clerk.

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INDEXED

[Endorsed]

Territory of New Mexico
County of Mora

I the undersigned hereby certify that the above instrument in writing was duly Recorded in Book 6 Pages 93. 94. 95.

Witness my hand and seal this 20th day of Feby. A.D. 1880.

John Florence
P. Clerk.

Entered of Record February 28, 1880

Secretary N. M.

San Pedro and
Cañon del Agua Co.
Certificate of Incorporation copy Under Laws of Connecticut

April 6
Short cert Part 1st

San Pedro and Cañon del Agua Co.

Articles of Association of the San Pedro and Canon del Agua Co.

Be it known that we, the subscribers do hereby associate ourselves as a body politic and corporate, pursuant to the provisions of the statute laws of the State of Connecticut regulating the formation and organization of joint stock corporations, and the following are the articles of association and agreement.

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INDEXED

Article 1st The name of said corporation shall be the San Pedro and Canon del Agua Company.

Article 2nd The capital stock of said corporation shall be Ten Million Dollars, and the said capital stock shall be divided into Ten Hundred thousand shares of Ten Dollars each.

Article 3rd The purposes for which said corporation

formed are the following, to wit:- to buy sell, rent and develop mines and any other real estate in any part of North America, including the power to purchase, hold, and sell the stock or bonds of any mining, smelting, land, wagon irrigating; water or canal company or other corporation.

To build, purchase or lease smelting, milling and reduction works and to operate the same, including the purchase of ore and bullion, the sale of the products of such works, and all branches of the smelting business.

To construct and operate canals, irrigating ditches, tunnels, water works, and wagon roads, or to acquire the same by purchase or otherwise, and to buy, sell own and deal in any real or personal property necessary or convenient for the prosecution of said business, and generally to do all things incidental to said business and to the proper management thereof.

Article 4th. The statute laws of the State of Connecticut, relating to joint stock corporations, are hereby practically incorporated in and made part of these articles, and the corporators hereby organized and established under and pursuant to said statute laws shall have the powers and proceed according to the regulations described and provided therein.

Article 5th Each subscriber to these articles agrees to take the number of shares annexed to his name of the capital stock of said corporation, each share to be subject to the liabilities and assessments to be laid for by installments as the directors shall call the same.

Article 6th. The said corporation is established and located in the town of Hartford, county of Hartford, and State of Connecticut.

Dated at Hartford, this twenty-eighth day of January A.D. 1880

George Wm Bullen	100,000 Shares
Solon E. Wing	100,000 Shares
Benjamin F. Burton	50,000 Shares
Edward D. Webb	100,000 Shares
Frank Morrison	49,600 Shares
J. A. Buckland	100 Shares
F. S. Jagger	100 Shares
Wolcott & Sheldon	100 Shares
Thomas F. Barlow	100 Shares

The subscribers to the original articles of incorporation

Oct 5/21
INDEXED.

association of the Sun Pedro and Canonedel Agua Company

Attest.

D.H. Darling. Secretary.

State of Massachusetts
City of Boston
County of Suffolk } S.S.

On this First day of April in the year Eighteen Hundred and Eighty three personally appeared D.H. Darling Secretary of the Sun Pedro and Canon del Agua Company, and made oath to the truth of the foregoing articles of association of the Company signed by him before me

Jas. B. Bell
Commissioner of Deeds
for the Territory of New
Mexico residing in Boston

Entered of Record April 6, 1880

Secretary N.M.

0244
INDEXED.

The Santa Fe Gas Company
Articles of Incorporation

April 9

We the undersigned residents of Santa Fe County Territory of New Mexico do hereby certify that we have associated and do hereby associate ourselves for the purpose of manufacturing illuminating gas for the supply of the inhabitants of the town of Santa Fe in the County of Santa Fe Territory of New Mexico under the provisions of an act of the Legislative Assembly entitled: "An Act to create a general incorporation act," &c.&c. Approved December 27th A.D. 1867.

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INDEXED.

II

The corporate name of said company shall be "The Santa Fe Gas Company"

III

The objects for which said company is created are the manufacture of illuminating gas for the supply of the inhabitants of said town of Santa Fe and its vicinity lighting the streets thereof and transacting such business as may be connected with or necessary to carry into effect the objects hereinafore mentioned and authorized by law.

III

The capital stock of said company shall be one hundred thousand dollars ($100,000) and shall consist of one thousand (1000) shares of the par value of one hundred dollars each (100)

IV

The number of Directors of said company shall be five (5) and the names of those that shall manage its affairs for the first three (3) months shall be William Breeden Lehman Spiegelberg Bernard Seligman Eugene A. Fiske and Judge Staab and said Directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of the company not inconsistent with laws of the Territory for the purpose of carrying on all kinds of business within the objects and purposes of said company.

V.

The term of existence of said company shall be fifty (50) years

VI

2246

The principal office of said company shall be kept in the town of Santa Fe County of Santa Fe, Territory of New Mexico and its principal business shall be carried on in said county of Santa Fe Territory of New Mexico.

Willi Spiegelberg
Abraham Staab
William H. Mansfield
James D. Johnson
Antonio Ortiz y Salazer

William Breeden
Lehman Spiegelberg
Bernard Seligman
Eugene A. Fiske

Territory of New Mexico } S.S.
County of Santa Fe

Be it remembered at Notary Public in and for the County of Santa Fe Territory of New Mexico do hereby certify that on this day William Breeden, Lehman Spiegelberg Bernard Seligman, Eugene A. Fiske Willi Spiegelberg Abraham Staab William H. Mansfield, James D. Johnson Antonio Ortiz y Salazer who are personally known to me to be the persons whose names are subscribed to the foregoing certificate of incorporation, this day in person and severally acknowledged that they executed the same as their free act and deed, for the uses and purposes therein set forth.

Given under my hand and notarial seal

this eighth (8th) day of April A.D. 1880

John Watts
Notary Public

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Entered of Record April 9th A.D. 1880

Secretary A.M.

Evan Star Mining Company

Certificate of Incorporation

April 12

Be it known that the subscribers hereto do by these
presents associate themselves together for the purpose of
[illegible]

[illegible]

[illegible]

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[illegible] as corporation is and which is to have [illegible]
aforesaid [illegible] directed [illegible] and
[illegible] [illegible]

The time of the existence of said corporation under
corporation shall be fifty years and the principal
place of business thereof is and shall be in the county
of Santa Fe and Territory of New Mexico. That the number
of the directors of said Corporation is and shall be five
and the names of the directors who shall manage the
concerns of the corporation for the first three months are
William H. Griffin, William G. Rockafield [illegible]
Rucker and William Breeden

William H. Griffin
[illegible]
William G. Rockafield
[illegible]
Chas. A. Rucker
[illegible]
William Breeden.

Territory of New Mexico }
County of Santa Fe }

[illegible] Public within and for the County and Territory aforesaid
[illegible] William H. Griffin, William G. Rockafield [illegible]
and William Breeden to me personally known as the
persons who signed the [illegible] and
acknowledged that they executed the same freely
for the uses and purposes therein mentioned

A. M. Fiske
Notary Public.

At Santa Fe
this 14 day of Febr.
A. D. 1890

Certified at Record in L.S. 15 1890

Secretary Ex. M.

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Section 4. The affairs of this Association shall be under the control and management of eleven directors who must be stockholders, a majority of which shall constitute a quorum for the transaction of business and shall be elected annually, at the meeting of the stockholders, on the third Tuesday of January, (or the first business day of each year, or as soon thereafter as practicable) and shall hold their offices for the term of one year or until their successors are duly elected and qualified.

Vacancies in said Board may be filled by a majority of the remaining directors.

Section 5. The Board of Directors shall choose from among their members, a President and Vice President and a Secretary and a Treasurer from outside the Board.

Section 6. The capital stock of this Association shall be Twenty Thousand Dollars ($20,000.00), divided into Two Hundred (200) shares of One Hundred Dollars each, all of which shall be subscribed for and paid for in full.

Section 7. The directors shall be elected by the members, each member entitled to one vote for each share of stock held by him.

Section 8. The Association for this purpose shall be located in Irvine, County of Orange, State of California, at 14 Irvine Ranch Building, Irvine, California, or at such other place as may be designated by the Board of Directors.

Section 9. The Directors of this Association shall be [illegible] Irvine, Orange County, California, and Irvine Ranch Building, Irvine, California, or at such other place as may be designated by the Board of Directors.

In witness whereof, we have hereunto set our hands and seals this 1st day of March, A.D. 1910

[illegible]

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(Mineral)

Territory of New Mexico
County of Sierra

Be it remembered that on this, to wit: On the
twenty-seventh, October A.D. one thousand eight hundred and Eighty Bernard
Tierman and others, co-partners under the firm name and style of B. Tierman & Co. of the City and County of Albuquerque
and State of Texas, did make, execute and deliver unto the said Montezuma Silver Mining Company of Sierra County
and Territory of New Mexico, a deed of conveyance to
and for divers lands and tenements, hereditaments
and premises situate in Grants Mining District, in the Co-
unty of Sierra and Territory of New Mexico and bounded and
described as follows, to wit: Beginning at the S.E. corner
of the said claim at a stake from which a pine tree
bears S. 45 E. 25 links distant, and a pine tree bears N.
45 W. 25 links distant, and a pine tree bears N. 45 E.
25 links distant, and a pine tree bears S. 45 W. 25 links
distant, and from which the Grants Mining District
Monument bears S. 45 E. 1000 feet distant, and from
which the Grants Mining District Monument bears S. 45 W.
1000 feet distant, and from which the Grants Mining District
Monument bears N. 45 E. 1000 feet distant, and from
which the Grants Mining District Monument bears N. 45 W.
1000 feet

thereto, do hereby recognize, ratify and confirm all & the said acts and deeds of my said agent and attorney in fact, the said Bernard Lieman, in the matter execution and delivery of said deed of conveyance to said "Hartzig-ama Silver Mining Company" as my individual and personal act and deed, as fully and absolutely to all intents and purposes, as I would or could have done if I had been individually present and acting in my proper person: And I the said Andrew Kennedy, do hereby nominate, constitute and appoint the said Bernard Lieman, my true and lawful agent and attorney in fact for me, and in my name place and stead do and perform all other and further acts and deeds necessary and requisite to be done, hereby ratifying all of the said acts of the said copartnership of "B. Lieman & Co." and do ratify and confirm and stand to execute all & any such receipts and acquittances, deemed necessary and requisite by Lieman giving and granting to my said agent and attorney full power and authority in the premises hereby ratifying and confirming all and singular the acts and deeds of my said agent and attorney hereafter done and performed in my behalf and stead by virtue hereof. Witness my hand and seal this 20th day of April A.D. 1880

Andrew Kennedy [seal]

Register of Dona Ana County } ss
Territory of New Mexico

On this 20th day of April A.D. one thousand eight hundred and eighty, before me the undersigned Register of said County, personally appeared Andrew Kennedy to me personally known to be the same person described in and who executed the within instrument, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

[L.S.]

In witness whereof, I have hereunto set my hand and official seal the day and year last above written.

[illegible]
Register of Dona Ana County
Territory of New Mexico

May 3.

The State of Texas,
City & County of Galveston } Know all men by these presents: That we, Bernard Kiernan, George Sealy, Robert Irvin I. P. Davis, I. A. Sawyer, Thomas C. Shearer, Thomas W. English, A. O. Lauve, Samuel Burk, Leon Blum, F. D. Pincklaker M. Kempner, M. W. Shaw, I. M. King, Robert I. John, Louis Rey, Eugene Bonnaw, Patrick Kiernan G. Mayhoff, Charles E. Richards, I. K. Hawkins, Charles Vidor, John Rolston, Clinton G. Wells, A. P. Lufkin Richard H. Kiernan, Seabrook W. Sydnor, Noah A. John F. O. Meyer, A Freeman, John I Rand, M. P. Kennessy James A Kiernan, W. R. Hawkins, F. I. Lewis, by his agent and attorney in fact, Edward C Austin, Leon Klopman by his agent and attorney in fact and Andrew Kinder by his agent and attorney in fact, Bernard Kiernan constituting the firm of "B. Kiernan & Co", of the City and County of Galveston and State of Texas, copartners transacting mining operations in the Territory of New Mexico, — such signing for himself and for his several interest as it is, or may appear — for and in consideration of the sum of Five Millions of Dollars to us, paid by the "Montezuma Silver Mining Company" of Galveston Texas and the Territory of New Mexico a corporation duly and legally created and organized under and by authority of the general incorporation laws of the State of Texas the receipt whereof is hereby fully acknowledged, have granted bargained, sold aliened and conveyed and by these presents do grant, bargain sell, alien and convey unto the said "Montezuma Silver Mining Company," all of those certain tracts or parcels of land, the same being mineral lands and located as such, and lying and being situate in what is known and called "Cooneys Mining District" in the County of Socorro, in the Territory of New Mexico each and every several tract or parcel thereof containing and embracing in extent and amount, fifteen hundred feet (linear and horizontal measurement) in length on the lode, vein, or deposit of Gold, Silver

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Reference noted in the Index to correspond with the Record

Coyote bearing ore, or other rock "in place" within three Hundred feet on each side for mining purposes, and known and described as follows - that is to say: ——

First: Known, named and designated as the "Bone Skin Mine", the location and bounds being marked and described as follows, to-wit: "Commencing at a monument of stones erected on the lode on Coyote Creek, about six hundred feet in a northwesterly direction from the Victorias tunnel, and runs more or less in an easterly direction from the San Francisco River. The claim is situated on the Jersey Lode, being No 3, North Extension of said Lode on the North Western Slope of the Mogollon mountains. The claim is fifteen hundred feet in length running in a southerly direction along the vein or lode, with Three Hundred feet on each side of the vein for mining purposes. The claim terminates at a monument of stones erected on the Lode. Corners marked with stone monuments" the same located in the name of "Barney Fiennes & Co," and recorded in Book 2 page 584 of the "Records of Deeds and Conveyances" of said Socorro County, Territory of New Mexico and dated June 18, 1879.

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Second - Known, named and designated as the "Enterprise Mine", the location and bounds being marked and described as follows, to-wit: - "Commencing at a monument of stones on "Mineral Creek" on the North Western slope of the Mogollon mountains running in a southerly direction along the vein or Lode to a monument. Claim is situated on which is known as the Great Western Lode 3/4 of a mile more or less in a southerly direction from the Bear Mine. Corners marked with stone monuments." The same located as the mine of "Barney Fiennes" dated June 20. 1879 and recorded in Book 2, page 585 of the "Records of deeds and conveyances" of Socorro County Territory of New Mexico

Third: Known, named and designated as the "Superior" the location and bounds being marked and described as follows, to-wit "Commencing at a monument of stones erected on the Lode running in a southerly direction along the vein or lode as claimed. Said monument stone is about one hundred feet in a

purposes. The claim is situated on what is known as the Queen Lode in Cooneys mining district on the north Western slope of the Mongollon Mountains on Cooper Creek 1200 feet, more or less in an easterly direction from the Albatross Summit. Corners marked with stone monuments The same located in the name of "Barney Hiernan & Co" Dated June 21. 1879 and recorded in Book F. Page 583-84, of the "Records of Deeds and Conveyances" of said Socorro County Territory of New Mexico

Fourth: Known named and designated as the "M. W. Shaw Mine," the location and bounds being marked and described as follows, to-wit: "Claim commences at a monument of stones on Cooper Creek, running in a southerly direction along the vein or Lode As a similar stone monument. The claim is situated on the Queen Lode on the North Western slope of the Mongollon Mountains, the same being No1 South extension of the "Ida Ida Mine. Corners marked with stone monuments" The located in the name of M. Quin, Dated July 15. 1879 and recorded in Book F. Page 597 of the "Records of Deeds and Conveyances" of said Socorro County Territory of New Mexico, and interested and conveyed by said M. Quin to said "B Hiernan & Co" by quit claim Deed dated 26th day of February 1880.

No papers filed in this office to correspond with this record

Fifth: Known, named and designated as the "Sunky Cuss Mine" the location and bounds being marked and described as follows, to-wit: "The claim is a No 2 North Extension of the Jersey Lode the same being a No one South Extension of the "Lone Star Mine", situated on the North Western slope of the Mongollon Mountains. Claim commencing at a monument of stones at the Lone Star Extension running fifteen hundred feet in a southerly direction along the Vein or Lode to a similar stone monument with Three Hundred feet on each side of the Vein for mining par, Corners marked with stone monuments" The same located in the name of Andrew Hunter, Dated June 18, 1879 and recorded in Book F. Pages 583 & 584 of the "Record of Deeds and Conveyances" of said County Territory of New Mexico, and transferred and conveyed by said Andrew Hunter to said "B. Hiernan & Co" by quit claim deed dated July 5 1879

Sixth: Known, named and designated as the "Galveston Consolidated Mine" the location and bounds being marked and described as follows, to-wit "Commencing

at a monument of stones on Mineral Creek on the North Western Slope of the Mongollon Mountains, running in a northeasterly direction along the Vein or Lode to a similar stone monument. The claim is situated on what is known as the Great Western Lode ¾ of a mile, more or less in a westerly direction from the Bar Mine, the same being a No 1 North Extension of the Enterprise Mine Corners marked with stone monuments." The same located in the name of Andrew Hunter, dated June 20th 79 and recorded in Book 7 page 583, of the "Record of Deeds and Conveyances" of said Socorro County, Territory of New Mexico, and transferred and conveyed by the said Andrew Hunter to the said "B. Tiernan & Co" by quit claim deed dated July 5. 1879.

Seventh: Known, named and designated as the "Eagle Mine", the location and bounds being marked and described as follows towit: "Claim Commences at a monument of stones at the terminus of the Sophia Mine, running in a Northerly direction along the Vein or Lode to a similar stone monument, the claim is situated on the Queen Lode North of Orphan Creek on the North Western slope of the Mongollon Mountains the same being a No 1 North Extension of the Sophia Mine. Corners marked with stone monuments." The same located in the name of Andrew Hunter, dated 8th day of July 18[illegible]9, and recorded in Book 7 page 598, of the "Records of Deeds and Conveyances" of said Socorro County, Territory of New Mexico, and transferred and conveyed by said Andrew Hunter to said "B. Tiernan & Co" by quit claim deed dated August 26th 1879. together with all and singular the rights, members, tenements hereditaments and appurtenances to the same belonging or in anywise incident or appertaining. To have and to hold all and singular the premises and above mentioned and described Lodes, premises and properties, with the rights members tenements hereditaments and appurtenances, to the said "Montezuma Silver Mining Company" and its successors and assigns forever. Thereby hereby and thereafter the said "B. Tiernan & Co" transferring and relinquishing all rights, claim and interests, were said premises owned, held, possessed or claimed in the said aforesaid "B. Tiernan & Co" to and against the same, or the said "Montezuma

EMBEZZLED
[illegible] to be considered with [illegible] pages.

Silver Mining Company" and the said copartnership of "K. Tiernan & Co" is hereby permanently dissolved and completely extinguished.

Witness our hands and seals (using scrolls for seals) on this the 15th day of March A.D. eighteen hundred and eighty

F. J. Lewis Seal
by Edward J Austin
Atty in fact.
Chas. E Richard Seal
Fr. O. Meyer Seal
R. I. John Seal
J. A. Sawyer Seal
B. Tiernan Seal
Andrew Hunter Seal
by B. Tiernan Attorney
in fact
S. W. Sydnor Seal
Thomas E Shearer Seal
Geo. Sealy Seal
E. G. Wells Seal
Leon Blum Seal
F. A. Winklaker Seal
Chas. Vidor Seal
E. Boncan Seal
Louis Reeg Seal

D. Freeman Seal
J. P. Davis Seal
M. W. Shaw Seal
John J. Hand Seal
Patrick Tiernan Seal
D. R. Hawkins Seal
N. N. Johns Seal
M. P. Hennessy Seal
John Wolston Seal
T. R. Hawkins Seal
H. Kempner Seal
Robert Irvine Seal
Gustave Mayhoff Seal
Jno. M. King Seal
N. O. Lauve Seal
R. A. Tiernan Seal
T. Wm English Seal
J. W. Tiernan Seal
A. P. Lufkin Seal
S. B. Burk Seal

The State of Texas } S.S.
County of Galveston }

Before me R. T. Byrne a Notary Public in and for the County of Galveston duly commissioned and sworn personally appeared D. Freeman Chas. E. Richards S. B. Burk F. O. Meyer R. I. John, J. A. Sawyer B. Tiernan, S. W. Sydnor, Geo. Sealy, Thos. E. Shearer, E. G. Wells Leon Blum, F. A. Winkelaker, Chas Vidor, E Boncan Louis Reeg J. P. Davis M. W. Shaw John J. Hand Patrick Tiernan, D. R. Hawkins N. N. John, M. P. Hennessy John Wolston, T. R. Hawkins H. Kempner, Robert Irvine Gustave Mayhoff Jno. M. King N. O. Lauve B. A. Tiernan W. English, J. W. Tiernan A. P. Lufkin also Andrew Hunter by his Attorney in fact B. Tiernan, and F. J. Lewis by his Attorney in fact Edward J Austin, all of whom are to me known and known to me to be the individuals who executed the

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is
Geo Sealy filed in this office
to be entered with the record
July 27/87

foregoing instrument of writing and they individually acknowledged that they executed the same for the purposes and considerations therein set forth.

L. S.

In testimony whereof I have hereunto subscribed my name and affixed the impress of my notarial seal at my office in the city of Galveston this the 6th day of March A. D. 1880

R. T. Byron
Notary Public
Galveston City.

The State of Texas }
County of Galveston }

The foregoing annexed Deed was filed for record in this office April 2nd A. D. 1880 at 9 o'clock A. M. and recorded April 5th A. D. 1880 at ½ o'clock A. M. in Book 32 Page 526, 527, 528, 529, 530, 531, & 532.

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Copy not filed in this office
Returned with this Record
Dec 2 09

L. S.

In Witness Whereof I, C. J. McMahan County Clerk of Galveston County, hereto subscribe my name and affix the seal of said Court, this 5th day of April A. D. 1880

C. J. McMahan Clerk
by F. H. McMahan Deputy

Entered of Record May 5 1880

Secretary, A. M.

Under Laws of Connecticut
Certificate of Incorporation Nov 6 1792

Copy

May 3 1934
Not certified to

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March 3, 1880

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Book 4

INDEXED.

To correspond to

July 29/87

Power of Att'y
Corporation
Guild Block Company
to
Power of Att'y
Guild Block Company
to
Wm. Hazeldine

Know all men by these presents that the Guild Block Company, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office and place of business in the City of Chicago, in said State of Illinois, has made, constituted and appointed, and by these presents does make, constitute and appoint William Hazeldine, of the City of Albuquerque, in the County of Bernalillo and Territory of New Mexico, its true and lawful attorney, for it and in its name, place and stead, and for its use and benefit, to bargain, sell and convey any and all lots, tracts or parcels of land belonging to said Company, situate, lying and being in the County of Bernalillo and Territory of New Mexico, and to make, execute and deliver all such deeds, conveyances and assurances in the law for the conveyance of said lots, tracts or parcels of land, as fully and amply to all intents and purposes as the said Company might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that our said attorney shall lawfully do or cause to be done by virtue hereof.

In witness whereof the said Company has caused its corporate seal to be hereunto affixed, and these presents to be signed by its President, at the City of Chicago, this 3rd day of March, A.D. 1880.

Guild Block Company
By Wm. Hazeldine Pres't

State of Illinois
County of Cook } ss.

I, Wm. Hazeldine, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Wm. Hazeldine, President of the Guild Block Company, a corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing power of attorney, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 3rd day of March A.D. 1880.

Wm. Hazeldine
Notary Public

Cook County, Ill.

My commission expires Nov. 15th 1881

Filed for record March 4th 1880 at 10 o'clock A.M.

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is to be transacted at Santa Fe, Santa Fe County, Territory of New Mexico
The term for which said company is to exist is fifty years.
The number of the Directors of said Company shall be seven
and the names and residence of the persons who are appointed
to act as such until their successors are elected and qualified
are as follows to wit:
Wm. Spiegelberg, resident of Santa Fe New Mexico
Willi Spiegelberg, resident of Santa Fe New Mexico
Charles H. Eichelberger, resident of Santa Fe New Mexico
Wm H. Manderfield, resident of Santa Fe New Mexico
Antonio Ortiz y Salazar, resident of Santa Fe New Mexico
William Breeden, resident of Santa Fe New Mexico
Solon Watts, resident of Santa Fe New Mexico
The amount of the Capital Stock of said Corporation is
Seventy six thousand dollars, divided into seventy five
hundred shares of the par value of One hundred dollars
each, and the said sum of seventy six thousand dollars
shall not exceed the amount actually required for
the purposes of said Corporation as determined by the Directors
thereof.
The amount of the Capital Stock of said Corporation
actually subscribed is Sixty seven thousand dollars as
appears from the subscription by the Incorporators named herein
to wit: —

Wm Spiegelberg	fifty	shares
Willi Spiegelberg	fifty	shares
Chas H. Eichelberger	Seven	shares
Wm H. Manderfield	(ten)	shares
Antonio Ortiz y Salazar	(ten)	shares
William Breeden	Five	shares
Solon Watts	(ten)	shares.

The Directors of said Corporation may require and
collect from the subscribers to the Capital Stock thereof
such sum or sums of money as they may deem necessary
from time to time for the purposes of said Corporation
not exceeding the amount subscribed by each subscriber
to the Capital Stock thereof and may declare the shares
of Stock of such subscribers forfeited to the said Corporation
for the non payment of such sum or sums of money
when called for by the Directors thereof as aforesaid
and may sell and dispose of such forfeited shares
at such time and in such manner as they may deem
proper not exceeding however the amount subscribed
by each subscriber to the Capital Stock of said Corporation
The Corporation hereby created shall have its
principal office and place of business in the City of Santa Fe
County of Santa Fe and Territory of New Mexico
but may establish such other offices and places of business

Treasurer to said intended Corporation by the subscribers to these Articles of Incorporation thereof, said amounts having been paid to said Willi Spiegelberg as such Treasurer.

In testimony whereof the undersigned members of said Corporation have hereunto subscribed their names this 28th day of April A.D. Eighteen hundred and eighty

Lehman Spiegelberg — Seal
Willi Spiegelberg — Seal
Charles H. Gildersleeve — Seal
by Lehman Spiegelberg
Wm Watts — Seal
Wm H. Manderfield — Seal
Antonio Ortiz y Salazar — Seal
William Breeden.

Territory of New Mexico }
County of Santa Fe }

Be it remembered that on this 4th day of May A.D. Eighteen Hundred and eighty before me Clerk of the District Court of the First Judicial District of said Territory personally appeared Lehman Spiegelberg, Willi Spiegelberg, Charles H. Gildersleeve, Wm H. Manderfield, Antonio Ortiz y Salazar and William Breeden and each of them severally to me personally known to be the same persons who are subscribed to the foregoing Articles of Incorporation as parties thereto and each for himself and not one for another, acknowledged that they subscribed the same freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year in this certificate first above written.

C. C. Clerk
By W. H. Manderfield
Clerk.

Territory of New Mexico }
County of Santa Fe } S.S.

Willi Spiegelberg, first being duly sworn deposes and says that he resides at Santa Fe, County of Santa Fe, Territory of New Mexico that he has been by the subscribers to the Articles of Incorporation of the within and foregoing Company duly elected Treasurer of said Company, and that he has accepted said office and is now acting as such Treasurer, and that he will faithfully perform the duties of said office and properly account for all moneys coming into his hands as such Treasurer of said Company.

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[illegible] subscribed [illegible] [illegible] [illegible] [illegible]
That the amount of [illegible] [illegible] [illegible] [illegible]
Corporation to wit, Silver City [illegible] Grant County, [illegible]
[illegible] Territory of New Mexico has been actually subscribed and that the sum of to wit: Six [illegible] Dollars has been actually paid thereon in cash for the benefit of said Corporation.

Given under
[illegible]
Secretary

Subscribed and sworn to before me this [illegible] day of A.D. 1880

[illegible]
Notary Public

Entered of Record May 4th A.D. 1880

[illegible]
Secretary Cr. Ch.

May 4.

Certificate of Incorporation filed of
The Silver City Library Association

Purposes - Maintaining a public library

Place of business - Silver City, Grant County, Territory of New Mexico

Capital Stock - Fifteen Hundred dollars

Corporators
Chas M. Creath
Lucien Bradley
C. [illegible]
S. [illegible]
C. W. Barnes
[illegible]

The Trustees of the Corporation of
Protestant Episcopal Church
in Grant County
Territory of New Mexico

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May 4

Certificate of Incorporation of
the Trustees of the Property of the Protestant Episcopal
Church in Grant County
[illegible]

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William H. Griffin, a resident of Santa Fe in the County of Santa Fe and Territory of New Mexico, desiring that I proceed to organize under the Laws of the Territory of New Mexico, an incorporation by the name of "The Trustees of the Property of the Protestant Episcopal Church in New Mexico"

That its object is the management, holding and use of property, real and personal, for the benefit of the Protestant Episcopal Church within the limits of New Mexico, or for the benefit of religious, benevolent, charitable and educational institutions or purposes, connected with or under the canons or usages of said Church, or some corporation, and to sell and dispose of.

That the location of such property and operations are intended shall include the entire Territory of New Mexico, and the principal business office is situated at Santa Fe.

That its existence shall be perpetual. Witness my hand this 4th day of May 1880

Chas. F. Hunnicutt (Seal)
Wm. H. H. Llewellyn (Seal)
Henry Forrester (Seal)
William G. Haynes (Seal)
E. Bradford Prince (Seal)
William H. Griffin (Seal)

Territory of New Mexico } S.S.
County of Santa Fe }

On this 4th day of May 1880 before me personally appeared before me the undersigned a duly commissioned and qualified Notary Public in and for the County of Santa Fe, Territory of New Mexico Chas. F. Hunnicutt, Wm. H. H. Llewellyn, Henry Forrester, William G. Haynes and E. Bradford Prince each severally acknowledged that they executed the foregoing certificate for the purposes therein contained.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

(Seal)

W. H. H. Llewellyn
Notary Public
Territory of N. M.

Territory of New Mexico } S.S.
County of Santa Fe }

I do hereby certify that on the 6th day of May A.D. 1880 before me personally appeared William H. Griffin, who acknowledged that he executed the foregoing certificate for the purposes therein contained.

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for the purposes herein named and set forth.

Seal

In witness whereof I have hereunto set my hand and affixed the Seal of said Territory at Santa Fe N. M. this Nineteenth day of March A.D. 1880.

M. Sherrin
Secretary of New Mexico.

Secretary's Office.

Entered of record March 19, A.D. 1880.

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Albuquerque Street
Rail Road Company
Certificate of Incorporation

Filed May 14.

Territory of New Mexico }
County of Bernalillo }

We the undersigned Franz Huning Elias S. Stover, William C. Hazledine, Melchoir Werner and William H. H. Wilson all citizens of the United States of America do by these presents covenant to and with one-another in conformity with the Act of the Legislative Assembly of the Territory of New Mexico Approved February the second One thousand eight hundred and seventy eight entitled "An Act to provide for the incorporation of Rail Road Companies and the management of the affairs thereof and other matters relating thereto" and the several acts of the said Legislative Assembly amendatory thereof; associate ourselves together and form a body politic and corporate and do hereby certify.

1st. First- That the corporate name of the said company is the "Albuquerque Street Rail Road Company"

2nd Second- That the purposes for which said corporation is formed are as follows -

To construct, own, operate and maintain a Street Rail Road line from and to the points herein after mentioned and to take, transport cars and conveyances and property on the line of its said Rail Road by the force and power of steam or of animals or of any mechanical power and to collect and receive toll or compensation therefor and to do and perform all such other acts and things as may be requisite and necessary to construct carry on operate and

build said Street Rail Road Line and to exercise and have and enjoy all the rights, powers, privileges, franchises and immunities granted by said act of said Legislative Assembly of the Territory of New Mexico to Companies Organized under its provisions.

3rd Third - That the place where its principle business is to be transacted, is at Albuquerque in the county of Bernalillo and Territory of New Mexico

4th Fourth - That the said Corporation shall commence on the fourteenth day of May A. D. 1880 and shall continue and exist for the term of Forty nine years from said date.

5th Fifth - That the number of Directors of the said Corporation shall be Five whose names and residences are as follows and who shall act as such Directors until their successors are elected and qualified to wit:-

Franz Huning Albuquerque New Mexico
Elias S. Stover Albuquerque New Mexico
William C. Hazledine Albuquerque New Mexico
Melchoir Werner Albuquerque New Mexico
William K. P. Wilson Albuquerque New Mexico

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6th Sixth - That the amount of the Capital Stock of said Corporation shall be Five thousand dollars divided into Fifty shares of one hundred dollars each.

7th Seventh - That the amount of capital stock already subscribed is Two thousand dollars and by the following named parties to wit:

Franz Huning Four hundred Dollars
Elias S. Stover Four hundred Dollars
William C. Hazledine Four hundred Dollars
Melchoir Werner Four hundred Dollars
William K. P. Wilson Four hundred Dollars

8th Eighth - That the termini of said Street Rail Road Line are the Depot grounds of the New Mexico and Southern Pacific Rail Road at Albuquerque New Mexico on the east and the northern limits of the town of Albuquerque on the north and that the line of said street Rail Road shall be as follows -

Commencing at or near the Depot buildings of said New Mexico and Southern Pacific Rail Road at Albuquerque and from thence along Rail Road Ave or one of the Avenues adjoining said Rail Road thence in the most convenient line and direction

to the present Public Square or Plaza of the town of Albuquerque and from thence to the northern limits of said town of Albuquerque.

9th Ninth - That the estimated length of said street Rail Road Line is two miles

10th Tenth - That Two hundred dollars being ten per cent of the capital Stock subscribed has been paid to William K. P. Wilson whose residence is Albuquerque New Mexico and who is treasurer of said corporation appointed by the subscribers to these articles of incorporation

In testimony whereof we have hereunto set our hands and Seals This thirteeth day of May A. D. 1880

Frang Huning Seal
Elias S. Stover Seal
William C Hazledine Seal
Melchoir Werner Seal
Wm. K. P. Wilson Seal

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Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this the thirteenth day of May A. D. 1880 before me Melchoir Werner a duly commissioned and acting Notary Public in and for the County of Bernalillo Territory of New Mexico personally appeared, Frang Huning Elias S. Stover William C. Hazledine and William K. P Wilson personally well known to me to be the identical persons who signed the foregoing certificate of incorporation and severally acknowledged that they signed and executed the same for the uses and purposes therein mentioned.

L. S.

Witness my hand and official seal this thirteenth day of May A. D. 1880
Melchoir Werner
Notary Public

Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this the thirteenth day of May A. D. 1880 before me W. K. P. Wilson an acting and duly commissioned Notary Public in and for the county of Bernalillo and Territory of New Mexico, personally appeared

Werner - personally to me well known as the identical person who signed and executed the foregoing certificat of incorporation and acknowledged that he had signed and executed the same for the purposes therein mentioned

L. S.

Witness my hand and official seal this thirteenth day of May A. D. 1880

W. K. P. Wilson

Notary Public

Territory of New Mexico }
County of Bernalillo }

I William K. P. Wilson Treasurer of the Albuquerque Street Rail Road Company being duly sworn upon my oath state and say. That the sum of one thousand dollars for each mile of the estimated length of the said Albuquerque Street Rail Road Line has been actually subscribed being the sum of Two thousand dollars and that the sum of two hundred dollars being ten per cent thereof has been actually paid to me for the benefit of said Corporation

Wm K. P. Wilson

Treas.

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L. S.

Sworn to and subscribed to before me this 13th day of May A. D. 1880

Melchoir Werner

Notary Public

Entered of Record this 14th day of May A. D. 1880

Secretary.

May 17

The Trustees of the Property of the Protestant Episcopal Church of New Mexico } By Laws.

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Copy of By Laws of said corporation filed this day; being an Extract from the proceedings of a meeting of the corporators held May 4th 1880, Rt. Rev. John F. Spalding presiding, and certified under the hand of W. K. Wagstaff Secretary of said Corporation or Board of Trustees

The New Mexico Mining
and Improvement Company.
Certificate of Incorporation

May 18. Articles of Association of the New Mexico Mining and Improvement Company of the Town of Las Vegas County of San Miguel and Territory of New Mexico

We the Undersigned whose full names are. Daniel Hardy William R. Page Charles B. Jones Walter P. Rudd John E. Moore Lorenzo De West Alfred H Gage Sylvester L. Pulliam Josiah A. Somers William C. Ells James H. Ward William R. Page. citizens of the United States of America under and by virtue of the provisions of an Act of the Legislative Assembly of the Territory of New Mexico entitled. "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits; approved December 2nd 1867; and of said Legislative Assembly of said Territory of New Mexico amendatory thereto; entitled an act to amend an act entitled. an act to create a general incorporation act; permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits; approved January 5th 1876; do hereby agree to form a corporation under the said laws of the said Territory of New Mexico and all other laws amendatory and explanatory of said laws and in force in said Territory of New Mexico for the same and to the purposes and objects herein mentioned; and we do hereby and hereunto set our respective names and affix our seals this

Article 1. The name of this corporation is to be known and styled "The New Mexico Mining and Improvement Company"

Article 2. The objects for which the corporation is created are:

To locate, purchase and acquire mines, mining claims and other property and to work, develop and operate the same, to buy, sell, manufacture and deal in ores, metals, minerals, and mining machinery, tools, implements, supplies and materials, and generally to carry on a mining business in all its branches, and to do all things necessary, proper or incidental to the attainment of the above objects or any of them.

mining claims privileges, properties, of every description; Mills, Mill sites, Flumes and ditches connected therewith and to work Mines and develope the same; to erect all necessary buildings, mills, machinery, and appliances and to purchase material for the same; to own purchase lease or build smelting reduction, fixivation and all other kinds of Mills and Works used and employed in or about the same and own or acquire all descriptions and kinds; to sell mortgage or lease any and all property the Company may acquire and to do and perform any and all other acts and things necessary and requisite for carrying into effect the objects aforesaid.

Article 3. The Capital Stock of the Company shall be Eight thousand Dollars consisting of Eight hundred shares of a par value of ten Dollars each and shall be non-assessable.

Article 4. The term of existence of this Company shall be forty years.

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Article 5. The business and concerns of the Company shall be managed for the first three months by a Board of five Directors and the persons who shall be designated and appointed such Directors.

Simon Sugar, Stephen A. Bates, Hattie Hildreth, W. E. Hamel Jr. Gage, and Vincent Street Jr. Pete, M. Delaney & E. Moore.

Article 6. The principal office of the Company shall be located at Las Vegas in the County of New Mexico and Territory of New Mexico; and the principal business of the Company shall be carried on at the City of Las Vegas in the County and Territory aforesaid or at such other place or places as may hereafter be designated by the Board of Directors of said Company, and in such other Counties as may be created by and have or carried out the business of the Company, hereafter legal Institutions.

Article 7. The Company may establish Offices, Agencies, Branches or Warehouses for the purchase or other business of the Company in the Counties of New Mexico, Territory of New Mexico

State of Colorado and the States of Kansas and Oklahoma via the Republic of Mexico. Said meetings of the Directors of this Corporation may be held beyond the limits of the Territory of New Mexico touching matters of the business and objects of this Company outside of New Mexico, at such place or places as from time to time shall be notice determined.

In witness whereof we have hereunto set our hands and affixed our seals this —— day of —— A.D. 1880.

Daniel Tuttle (Seal)
Charles H. Jones (Seal)
Walter P. Fowler (Seal)
John E. Moore (Seal)
Lorenzo de K. West (Seal)
Alfred M. Paige (Seal)
Lafayette L. Sullivan (Seal)
Orrin L. Somers (Seal)
William C. Ellis (Seal)
James Hall Bland (Seal)
William R. Page (Seal)

Territory of New Mexico
County of San Miguel } S.S.

Be it remembered that on this 13th day of May A.D. 1880 before me the undersigned, a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico, personally appeared Daniel Tuttle, Charles H. Jones, Walter P. Fowler, John E. Moore, Lorenzo de K. West, Alfred M. Paige, Lafayette L. Sullivan, Orrin L. Somers, William C. Ellis, James Hall Bland and William R. Page to me well and personally known as the same and identical persons whose names are subscribed to the foregoing articles of incorporation and instrument of writing, and each for himself and not one for the other acknowledged that they made signed, and executed the said articles of incorporation and each instrument of writing and each for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal the date and year last above written.

G. B. Peacock
Notary Public.

Entered of Record May 18, 1880

Secretary's Office

Bank of Southern
New Mexico
Certificate of Incorporation

May 26. This is to certify that we the undersigned citizens of the Territory of New Mexico do hereby associate ourselves together as a body corporate under and by virtue of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1867 entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" for the purpose of carrying and conducting the business of a banker and broker at the town of Silver City in the county of Grant, under and by the corporate name of Bank of Southern New Mexico. The principal place of business of said bank shall be Silver City New Mexico the term of its existence fifty years and the directors who shall manage its concerns and business for the first three months shall be John B. Morrill, Hartford H. Meredith John P. Nisgue, Justin A. Macmaster, Henry B. Tilman and James D. Freels. The amount of the capital stock thereof is one hundred thousand dollars and shall be divided into one thousand shares of one hundred dollars each.

In testimony whereof we have hereunto set our hands at Silver City N.M. on this the 14th day of May A.D. 1880.

John B. Morrill
Hartford H. Meredith
John P. Nisgue
Justin A. Macmaster
Henry B. Tilman
James D. Freels.

Territory of New Mexico } S.S.
County of Grant

On this 14th day of May A.D. 1880 before me the undersigned Clerk of the District Court within and for the County and Territory aforesaid personally appeared John B. Morrill Hartford H. Meredith John P. Nisgue Justin A. Macmaster Henry B. Tilman and James D. Freels to me known to be the persons whose names are subscribed to the foregoing instrument of writing and severally acknowledged that they signed and executed the same as their free and voluntary act and deed.

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L. S.

In testimony whereof I have hereunto set my hand and affixed the seal of the said Probate Court at Silver City N.M. on the day and year above written

M. L. Hamilton
Probate Clerk

Entered of Record May 26 A.D. 1880

Secretary N.M.

The Mimbres

Mining Company

Certificate of Incorporation under Laws of N.Y.

May 26

State of New York
City and County
of New York } S.S.

We Thomas F. Mason, Thomas Kenner Mason and William Hart Smith of the City, County and State of New York do, by these presents hereunto and in conformity with the act of the Legislature of the State of New York, passed on the seventeenth day of April one thousand eight hundred and fifty eight entitled "An act to authorize the formation of Associations for Manufacturing, Mining, Mechanical or Chemical purposes," and the several acts of the said Legislature amendatory thereof, Associate ourselves together as a Body Corporate under the name and style of the Mimbres Mining Company and the following are hereby declared to be

the corporate name of the said Company.

the objects for which the Corporation is formed

the amount of the Capital Stock of the said Company

the number of Shares of which the said Capital Stock shall consist

the amount of each Share

the names and places of residence of the Trustees of the said Corporation for the first year

the period of the duration of the said Corporation

the names of the said Trustees and each of the Corporators

1. The corporate name of the said Company is

2. The objects for which the Company is formed are as follows to transact and carry on the business of mining, milling and smelting gold, silver and other ores or minerals in New Mexico, and other mining districts in the United States to buy and sell any real or personal property necessary or convenient for the prosecution of said business, and generally to do any thing incidental thereto.

3. The Capital Stock of the said Company shall be One Million dollars which shall be divided into One Hundred Thousand (100,000) Shares of Ten (10) dollars each.

4 The said Company shall commence on the First day of April in the year One thousand eight hundred and eighty and shall continue in existence for the term of fifty years.

5 The number of Trustees shall be Five (5)

The names of Thomas F. Mason, A. Gifford Agnew James L. Vague, F. Rowe Mason, William Hart Smith all of the city, county and State of New York.

The names of those who shall manage the concerns of the said Company for the first year are Thomas F. Mason A. Gifford Agnew, James L. Vague, F. Rowe Mason, and William Hart Smith.

6. The name of the town and county in which the operations of the said Company are to be carried on are

1st The City County and State of New York

and At and near Kennedy, Grant County New Mexico, and such other places as may hereafter be determined upon by the Board of Trustees.

In witness whereof we have hereunto set our hands and seals this second day of April 1880.

Thomas F. Mason (L.S.)
F. Rowe Mason (L.S.)
W. Hart Smith (L.S.)

State of New York
City of New York
County of New York } S.S.

On the second day of April in the year one thousand eight hundred and eighty before me personally came Thomas F. Mason, F. Rowe Mason and William Hart Smith personally known to me and to me known to be the individuals described in, and who executed the foregoing instrument and they each respectively acknowledged that they executed the same.

In witness whereof I have hereunto set my

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hand and fixed my official seal this second day of March A. D. 1880

Seal

Charles Edgar Mills
Notary Public for New York, State of New York, 117 Broadway. N.Y. City.

State of New York
Office of the Secretary of State } S.S.

I have compared the preceding with the original Certificate of Incorporation of The Mimbres Mining Company with acknowledgment thereto annexed, filed in this office on the 3rd day of April 1880 and do Hereby Certify the same to be a correct transcript therefrom and of the whole of said original.

Witness my hand and the seal of office of the Secretary of State, at the city of Albany, this Fourteenth day of May one thousand eight hundred and eighty.

Arron S Wood
Deputy Secretary of State

Entered of Record May 26 1880

Secretary R. M.

Certificate designating the principal place of business of The Mimbres Mining Company.

May 26 In accordance with the provisions of an act, entitled "An Act to amend the General Incorporation Laws" Approved February 12th 1880, we the President and Secretary of "The Mimbres Mining Co" a corporation organized under the laws of the State of New York, hereby Certify -

That its principal place of business in the Territory of New Mexico is at Georgetown, in the County of Grant

That Wm H Smith is its authorized agent, residing at Georgetown, Grant County, Territory of New Mexico, upon whom process may be served

Witness our hands and the seals of the company this 14th day of May 1880 in the City of New York

Seal

Thos. F. Mason President
H. Hunt Smith Secretary

State of New York
City and County of New York } S.S.

commissioner duly appointed by the Governor of the Territory of New Mexico to take the acknowledgments and proof of deeds and other instruments, to be recorded in said Territory of New Mexico do hereby certify, that Thomas J. Mason President and W. Hart Smith Secretary who are personally known to me to be such officers and to be the identical persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as the President and Secretary of the "The Mimbres Mining Company" they signed sealed and delivered the foregoing instrument with the corporate seal of the said "The Mimbres Mining Company thereto affixed, as the free and voluntary act and deed of the said Company for the uses and purposes therein mentioned

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Seal

In witness whereof I have hereunto set my hand and affixed my Official seal this 14th day of May A.D. 1880

Charles Nettleton

Commissioner for Territory of New Mexico in New York. 117 Broadway N. Y. City.

Entered of Record May 26. 1880

Secretary N. M.

May 26

Laws of the State of New York, under which Joint Stock Companies are organized were this day filed with the certified copy of the certificate of incorporation of The Mimbres Mining Company" entered of record herein on page 167 &c. and in compliance with act of Feb. 12 1880 admitting foreign corporations

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COMPARED

Commission

Associate Justice of the Supreme Court
and Judge of 3rd Judicial District
Warren Bristol

Rutherford B. Hayes
President of the United States of America
To all who shall see these Presents Greeting:
Know Ye, That reposing special trust and confidence in

ENGROSSED

the Wisdom, Uprightness and Learning of Warren Bristol, of the Territory of New Mexico, I have nominated, and, by and with the advice and consent of the Senate, do appoint him to be Associate Justice of the Supreme Court of the Territory of New Mexico; and do authorize and empower him to execute and fulfil the duties of that Office according to the Constitution and Laws of the said United States, and to have and to hold the said Office, with all the powers, privileges and emoluments to the same of right appertaining, unto him the said Warren Bristol, for the term of four years from the date hereof, subject to the conditions prescribed by law.

In Testimony whereof, I have caused these Letters to be made patent and the seal of the United States to be hereunto affixed.

Given under my hand at the City of Washington, the Fourteenth day of December in the year of our Lord one thousand eight hundred and eighty and of the Independence of the United States of America the one hundred and fifth.

By the President

R. B. Hayes

Wm. Hunt

Acting Secretary of State.

United States of America
District of New Mexico
Territory of New Mexico } ss.

I, Warren Bristol, having been appointed to the office of Associate Justice of the Supreme Court of the Territory of New Mexico, do solemnly swear that I have never voluntarily born arms against the United States since I have been a citizen thereof; that I have voluntarily given no aid, countenance, counsel, or encouragement to persons engaged in armed hostility thereto; that I have neither sought nor accepted, nor attempted to exercise the functions of any office whatever, under any authority or pretended authority in hostility to the United States; that I have not yielded a voluntary support to any pretended Government, authority, power or

constitution within the United States hostile or inimical thereto; and I do further solemnly swear that to the best of my knowledge and ability I will support and defend the Constitution of the United States against all enemies foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely without any mental reservation or purpose of evasion and that I will administer justice without respect to persons and do equal right to the poor and to the rich and that I will faithfully and impartially discharge and perform all the duties incumbent on me as such associate Justice of the Supreme Court of the Territory of New Mexico, according to the best of my abilities and understanding, agreeably to the Constitution and laws of the United States and the laws of said Territory. So. help me God.

Warren Bristol

Subscribed and sworn to before me
this 18th day of January A. D. 1881

L. Bradford Prince
Chief Justice of said Territory.

Entered of record Jany 21 1881

Secretary

San Pedro and Cañon del Agua Co. } Certificate designating Agt Plan of business

James 1st 1880.

Recorded in book of Laws at folio 15th &c

D 233 INDEXED.

The undersigned, being the President and Secretary of the San Pedro and Cañon del Agua Company, (a Corporation duly organized and existing under the laws of the State of Connecticut) do hereby in pursuance of authority conferred on us by a vote of the Directors of said Corporation, and in accordance with the Statute of the Territory of New Mexico in such case provided, certify, that the principal place where the business of such Corporation shall be carried on within said

Territory, is hereby designated to be San Pedro, in the County of Santa Fe and that the duly authorized Agent of said Corporation, residing within said Territory at said principal place of business upon whom process may be served is

M. G. Gillette.

In witness whereof, we have hereto subscribed our names this twenty second day of April, A. D. 1880.

Geo. Wm. Dallow — President.
D. H. Darling — Secretary.

Commonwealth of Massachusets,
County of Suffolk, } S. S.
City of Boston

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Before me the undersigned, personally appeared George William Dallow President and David H. Darling Secretary of the San Pedro and Canon del Agua Company to me personally known to be the same persons whose names are subscribed to the foregoing Certificate as parties thereto and severally acknowledged that they executed the same freely and voluntarily for the uses and purposes therein expressed and contained.

In witness whereof, I have hereunto set my hand and affixed my official seal as Commissioner of Deeds for the Territory of New Mexico at my Office in the City, County and Commonwealth aforesaid, on the eleventh day of May A. D. 1880.

(Seal)

Jas. O. Fell
Commissioner of Deeds for the Territory of New Mexico residing in Boston.

Entered of records June 1. 1880.

Secretary.

Bernalillo Bridge Company —
Articles of Incorporation.

June 5th 1880.

We, the undersigned whose full names are José Leandro Perea, Jesus M Perea, Mariano S. Otero, Pedro Perea, Justo R. Armijo, Decisio Perea and Bernard P. Schuster, all residents of the County of Bernalillo and Territory of New Mexico, do hereby certify that under and by virtue of the laws of the Territory of New Mexico, permitting persons to associate themselves together as bodies corporate, we have this day associated ourselves together as a body corporate under the corporate name of the "Bernalillo Bridge Company", the object of said Company is to construct build and operate a Toll Bridge across the Rio Grande River at or in the immediate vicinity of the Town of Bernalillo, in the County of Bernalillo and Territory of New Mexico.

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The amount of the capital stock of said Company, shall be fifteen thousand dollars, divided into one hundred and fifty shares of one hundred dollars each.

The time of the existence of said Company as a corporate body shall be fifty years.

The number of Directors who shall manage the concerns of said Company for the first three months of its corporate existence shall be five and their names are José Leandro Perea, Mariano S. Otero, Bernard P. Schuster, Jesus M. Perea and Justo R. Armijo.

The principal place of business of said Company shall be the town of Bernalillo County of Bernalillo and Territory of New Mexico.

Witness our hands and seals this the twenty seventh day of May, A. D. 1880 at Bernalillo, New Mexico.

José Leandro Perea [Seal]
Mariano S. Otero
By Agent J. M. Perea [Seal]

Jesus Maria Perea Seal
Pedro Perea
by his Agent Dem. F. Perea Seal
Justo R. Arrinzo
Dem. F. Perea
D. D. Schinster

Territory of New Mexico,
County of Bernalillo } S. S.

On this twenty seventh day of May, A. D. 1880, before me, Melchior Werner, a Notary Public for the County of Bernalillo and Terr. of New Mexico, personally came Jesus Maria Perea, Mariano S. Otero by his Agent J. M. Perea, Jesus M. Perea, Pedro Perea by his Agent Nemicio S. Perea, Justo R. Arrinzo, Nemicio S. Perea, and Dem. F. Schinster to me personally known, to be the same persons, whose names are subscribed to the foregoing Certificate of Incorporation and who in my presence signed the same, and each one of them acknowledged the same to be his act and deed for the purposes therein mentioned and set forth.

In testimony whereof, I have hereunto set my hand and affixed my notarial seal this the day and year last above written.

Seal

Melchior Werner
Notary Public
County of Bernalillo.

Entered of record June 5th 1880.

Secretary.

Apache Canon Toll and Train Road Co.

Articles of Incorporation.

June 4th 1880.

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We the undersigned whose full names are Charles H. Phelps and Charles W. Kennedy of the County of San Miguel and Territory of New Mexico and William T. Thornton of the County of Santa Fe and Territory of New Mexico do hereby certify that under and by virtue of the laws of the Territory of New Mexico, permitting persons to associate themselves together as bodies Corporate, we have this day associated ourselves together as a Body Corporate, under the corporate name of the "Apache Canon Toll and Tram Road Company." the object of which said Company is to construct, build and operate a Toll, wagon and tram rail road, commencing at what is known as the Apache Spring or McPhersons (Cos) sawmill and running in a southerly direction down the Apache Canon across the "Rito la vaca" through the ranches of Manuel Padia, and the Rio Pecos to the old stager road running from Santafe to San José, intersecting said road, where the road now intersects therewith about two miles east of what is known as Fulton's Siding on the New Mexico and Southern Pacific Rail Road, all of said road being in San Miguel County Territory of New Mexico.

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The amount of the capital stock of said Apache Canon Toll and Tram Road Company shall be twenty five hundred dollars, divided into two hundred and fifty shares of ten dollars each.

The time of the existence of said Company as a corporate body shall be fifty years.

The number of Directors who shall manage the concerns of the said Company for the first three months of its corporate existence shall be three and their names are Charles H. Phelps, Charles W. Kennedy and William T. Thornton.

The principal place of business of said Company shall be Apache Spring in the County of San Miguel and Territory

of New Mexico.

Witness our hands and seals this the Seventh day of June 1880 - A.D., at Santa Fe, New Mexico.

Chas. H. Phelps -
Charles W. Kennedy -
William T. Thornton

Territory of New Mexico } S.S.
County of Santa Fe -

On this seventh day of June, A.D. 1880 - before me, William S. Woodside - a Notary Public for the County of Santa Fe and Territory of New Mexico - personally came Charles H. Phelps - Charles W. Kennedy and William T. Thornton, to me personally known, to be the same persons, who's names are subscribed to the foregoing Certificate of Incorporation, and who in my presence signed the same and each of them acknowledged the same to be his act and deed for the purposes therein mentioned, and) set forth.

In witness whereof, I have hereunto set my hand and affixed my notarial seal this the day and year last above written.

[Seal]

W. S. Woodside -
Notary Public -
Santa Fe County.

Entered of record June 9th 1880.

Secretary.

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June 12

The Cosette Mining Company

Certificate of Incorporation — Org[anized] under laws of N.Y.

State of New York City and County of New York ss.

We Samuel McLean, William C. Trowbridge and H. Holbrook Curtis, do hereby certify that we desire to form a company pursuant to the provisions of an act entitled "An Act to authorize the formation of Corporations for manufacturing, mining, mechanical or chemical purposes" passed February 17th 1848 and of the several acts extending and amending the said act.

First. The corporate name of the said company is to be The Cosette Mining Company.

Second. The objects for which the Company is to be formed are the mining, crushing, smelting and refining of silver ores and the ores of other metals, and such operations and work as may be necessary and incidental thereto.

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Third. The amount of the capital stock of the said Company is to be One Hundred Thousand dollars, divided into ten thousand shares of the par value of ten dollars each.

Fourth. The term of the existence of the said company is to be fifty years.

Fifth. The number of the Trustees who shall manage the concerns of said Company for the first year is nine; and the names of such Trustees are Samuel McLean, William C. Trowbridge, Hewlett Scudder, William Remsen, W. F. Morgan, Nicholas Rath, H. Holbrook Curtis, D. S. Appleton and Effingham Lawrence.

Sixth. The said company is formed for the purpose of carrying on some part of its business, namely, the mining and incidental operations, out of the State of New York namely, near Silver City in the Territory of New Mexico and the name of the city and county in which the principal part of the business of the said company is to be transacted is the City and county of New York.

Dated. New York March 17th 1880.

Saml McLean
W. C. Trowbridge
H. Holland Curtis

State of New York
City and County of New York } ss.

On this 17th day of March

1880 personally appeared before me Samuel M Kean, William P. Trowbridge and H. Holbrook Curtis, to me known and known to me to be the individuals described in, and who executed the foregoing certificate, and severally acknowledged that they executed the same.

Henry D. Hotchkiss
Notary Public Kings Co.

(Endorsed)

Certificate of Incorporation of The Cosette Mining Company State of New York, Office of the Secretary of State—Filed March 19. 1880. Amasa J. Wood, Deputy Secretary of State.

State of New York
City and County of New York } ss

I, William H. Sutter, clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, Do Certify, That I have compared the preceding with the original Certificate of Incorporation of "The Cosette Mining Company on file in my office and that the same is a correct Duplicate therefrom, and of the whole of such originals.

Endorsed filed 18 March 1880.

In Witness Whereof, I have hereunto subscribed my name and affixed my official seal this 18th day of March 1880

Wm. H. Sutter, Clerk

(Seal)

State of New York
City and County of New York } ss

I, William H. Sutter clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, Do Certify, that I have compared the preceding with the original Certificate of Incorporation of "The Cosette Mining Company on file in my office and that the same is a correct transcript therefrom, and of the whole of such original

(Seal)

Endorsed Filed 18th March 1880

In Witness Whereof I have hereunto subscribed my name and affixed my official seal this 25th day of May 1880

Wm. H. Sutter, Clerk

State of New York
Office of the Secretary of State } ss

I have compared the preceding with the duplicate original Certificate of Incorporation of "The Cosette Mining Company" with acknowledgment thereto annexed, filed in this office on the Nineteenth day of March 1880, and do hereby certify the same to be a correct transcript therefrom and of the whole of said duplicate originals.

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Witness my hand and the seal of office of the Secretary of State, at the City of Albany, this 26th day of May one thousand eight hundred and eighty

(Seal)

Anson G. Wood
Deputy Secretary of State

Entered of Record June 12th 1880

Secretary

INDEXED. 0230 b — Also of the same date files Certificate designating Silver City as principal place of business, and William M. Coates Agent

INDEXED. 0230 — Also of the same date files certified copy general incorporation laws of the State of New York.

Fee $5.14

The Nickerson Mining Company
Certificate of Incorporation

These Presents Witness, That we the undersigned whose full names are Thomas Saunders, Elijah A. Sill and C. C. Heath do hereby certify, declare and acknowledge that we do hereby associate ourselves together and form an incorporation or corporated body under the name of and the name of which is "The Nickerson Mining Company." That said Corporation and company is formed for the object and purpose of locating, buying, acquiring, holding, improving, developing, operating and working mines of gold, silver, copper, lead, iron, coal and other minerals and coal and other minerals lands within the territory of New Mexico at such places or localities as the said company may select and selling, or otherwise disposing of any such mines and lands and for acquiring, taking up, holding and possessing water and water rights for mining purposes to be used in connection with

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mining & mining operations and locating and constructing reservoirs & ditches for collecting, holding and conveying water to and for use in & upon the mines or any mine or mineral land of the said corporation. That the Capital Stock of said Corporation is One Hundred Thousand dollars, divided into five Thousand shares of the par value of Twenty Five dollars each & said stock shall be forever non-assessable, and the time of its existence is fifty years.

The principal place of business of said Corporation is & is to be located at Santa Fe in the county of Santa Fe and Territory of New Mexico. The concerns & business of said Corporation for the first three months of its existence shall be managed by five directors, whose names are A. Robeck Nickerson, Elijah S. Sill, John H. Bender, Thomas Saunders, and Abe Nichols.

In Witness Whereof we have hereunto set our hands and affixed our seals this 14th day of June A.D. 1880

Thos Saunders
E. S. Sill
C. E. Heath

Secretarys Office
Territory of New Mexico

On this 14th day of June 1880 before me came the above named Thos Saunders, Elijah S. Sill and C. E. Heath to me known to be the persons within described and who respectively acknowledged to me that they executed within certificate of Incorporation of "The Nickerson Mining Company" for the uses and purposes therein expressed. Witness my hand and the seal of the Secretary of the Territory this 14th day of June 1880

(Seal)

W. G. Ritch
Secretary Territory
New Mexico

Entered of Record June 14th 1880

Secretary

The San Miguel Town Site Company

Certificate of Incorporation

Territory of New Mexico }
County of San Miguel }

Same as over in Book

presents that we the undersigned, whose full names are Miguel A. Otero, Charles Blanchard, William Steele, Joseph Rosenwald and Louis Sulzbacher, all residents of the Town of Las Vegas, in the County of San Miguel in the Territory of New Mexico, and citizens of the United States of America, and of the Territory of New Mexico under and by virtue of the provisions of an Act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits" approved December 27 AD 1867 and an act amendatory thereof approved January 30th AD 1868 and entitled "an act to amend an act entitled an act to create a general incorporation law, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, and to repeal the sixteenth section of said act", and an act of said Legislative Assembly of said Territory of New Mexico amendatory to said first named act and entitled "New Act to amend an Act entitled New Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved January 5th AD 1876 and under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to amend the general incorporations law" approved February 12th AD 1880 do hereby agree to form and incorporate a company under the said laws of said Territory of New Mexico and all other laws amendatory or in explanation of said laws now in force in said Territory of New Mexico by the name and for the purposes and objects herein after mentioned, and to that end do make, sign and acknowledge the following certificate and statement in writing to wit:

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That the name of the Company hereby formed is and shall be "The San Miguel Town Site Company"

The objects for which said Company is formed are:- First: For the construction and operation of canals, irrigating ditches, and the colonization and improvement of lands in connection therewith, to acquire hold colonize, improve and sell lands, and to lay off the same into town-sites, blocks, lots, streets, alleys, avenues commons and parks,

That the Capital Stock of said Company shall be Fifty Thousand Dollars consisting of Five Hundred Shares of One Hundred Dollars each and said Shares shall be non-assessable.

That the term of existence of said corporation shall be Ten years.

That the affairs of said corporation shall be managed by a board of five directors and the names and residence of the said directors who shall manage the affairs and concerns of said corporation for the first three months and until their successors are duly elected and qualified are as follows: Miguel A. Otero, Charles Blanchard, William Steele, Joseph Rosenwald and Louis Sulzbacher, all residents of Las Vegas County of San Miguel and Territory of New Mexico.

That the principal place of business of said corporation shall be at the town of Las Vegas, County of San Miguel and Territory of New Mexico, and is hereby located in said Town.

In Witness Whereof the said associates and incorporators of said corporation hereby formed have hereunto subscribed our respective names and affixed our respective seals this seventh (7th) day of June A.D. One Thousand eight hundred and eighty (1880)

Miguel A. Otero (seal)
Charles Blanchard (seal)
William Steele (seal)
Joseph Rosenwald (seal)
Louis Sulzbacher (seal)

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Territory of New Mexico }
County of San Miguel }

Be it remembered that on this seventh day of June A.D. One Thousand eight hundred and eighty, before me the undersigned a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico, personally came Miguel A. Otero, Charles Blanchard, William Steele, Joseph Rosenwald and Louis Sulzbacher to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and as parties thereto, and each for himself and not one for the other, acknowledged that they made signed and executed the same freely and voluntarily for

the uses and purposes therein set forth.
In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written

Thos. J. McMain.
Notary Public

(Seal)

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Entered of Record June 15th 1880

Secretary

June 14

The Las Vegas Consolidated Mining Company
Certificate of Incorporation.

To all whom it may concern.

We the undersigned persons, whose full names are,

Miguel Antonio Otero	Las Vegas N. M.
John Perry Sellar	Las Vegas N. M.
Louis Ilfeldbacher	Las Vegas N. M.
Henry L. Waldo	Santa Fe N. M.
James Creighton Churchill	Las Vegas N. M.
Thomas Henry Carter	Las Vegas N. M.
Page Blackwood Otero	Las Vegas N. M.
Clifton Wilson Hall	Las Vegas N. M.
Arthur Malcom Blackwell	Las Vegas N. M.
Millard Warren Brown	Las Vegas N. M.
Oliver Lyman Houghton	Las Vegas N. M.
Miguel Antonio Otero Jr.	Las Vegas N. M.
Leandas Quick	Las Vegas N. M.
Henry Langmaid	Las Vegas N. M.
Charles Adrian Wolfe	Las Vegas N. M.
Jacob Gross	Las Vegas N. M.
Francis Ambrose Blake	Las Vegas N. M.
Frank Garrett Nichols	Las Vegas N. M.
Rudolf Augustus Keller	Las Vegas N. M.
Alfred Grunier	Las Vegas N. M.
Herbert Colville Blythe	Las Vegas N. M.
Caldwell Uranum	Trinidad Colo
Godfrey Rheinstrauch Radcliffe	Las Vegas N. M.
Walter Harrison Bell	Las Vegas N. M.
Adolph Mennet	Las Vegas N. M.

desiring to form a corporation under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to enable a general

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incorporation act providing persons to associate themselves together as bodies Corporate for mining manufacturing and other industrial pursuits" approved Dec 27th A.D. 1867 and the several acts amendatory thereof. (have associated) and hereby do associate ourselves together, under and by virtue of the provisions of said acts. and do certify and make the following statement

First The corporate name of the said company shall be "The Las Vegas Consolided Mining Company"

Second. The objects for which said Company is formed are. To carry on the business of mining for gold, silver, copper, lead, tin, platinum, iron, coal, salt and other kinds of metals and minerals in the Territory of New Mexico; to prospect and search for, to locate acquire own, develop and operate mines of gold, silver copper, lead, tin, platinum, iron, coal, salt or other metals or minerals in the Territory of New Mexico; To reduce ores and mineral bearing rock or earth and to extract the metal or mineral therefrom; To erect and construct in said Territory the necessary mills or reduction works therefor; To appropriate or acquire by purchase or otherwise water and water rights and to dig and construct necessary and suitable ditches or to lay the proper pipes for conducting water to said mines mills or reduction works; To purchase, obtain, select classify, prepare and put in marketable condition, ores or mineral bearing rock or earth for selling or shipping and to sell or ship the same or either.

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Third — The amount of the Capital stock of said Company shall be and is Two Million, five hundred thousand dollars ($2,500,000) Said Capital stock shall and does consist of and the same shall be and is divided into Twenty Five thousand (25000) shares of the par value of One hundred ($100.00) dollars each.

Fourth — The period for which said Company shall exist shall be fifty years.

Fifth — The number of Directors of said Company who shall manage its concerns for the first three months, shall be seven whose names and residences are as follows —

1 Miguel Antonio Otero Las Vegas N.M.
2 Arthur Malcolm Shotwell Las Vegas N.M.
3 Elmer Lyman Knighton Las Vegas N.M.
4 Jacob Gross Las Vegas N.M.
5 Willard Warren Dunn Las Vegas N.M.
6 John Perry Sellar Las Vegas N.M.
7 Adolph Meinrath Las Vegas N.M.

Sixth. That the principal place of business of said company shall be located at the town of Las Vegas in the county of San Miguel, in the Territory of New Mexico.

In Witness whereof we have hereunto signed our names this fourteenth day of April in the year of our Lord One thousand Eight Hundred and eighty.

Miguel A. Otero Las Vegas N Mex
A Mennet Las Vegas N.M.
Herbert Colville Blythe Las Vegas N.M.
Frank Aubrey Blake Las Vegas N.M.
Godfrey Featherstonhaugh Radcliffe Las Vegas N.M.
Miguel A. Otero Jun Las Vegas N.M.

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Territory of New Mexico }
County of San Miguel } ss

Be it remembered that on this Fourteenth day of April A.D. one thousand eight hundred & eighty before me the undersigned a Notary public in and for said county and Territory aforesaid personally appeared before me Miguel A. Otero, A Mennet Herbert Colville Blythe, Frank Aubrey Blake, Godfrey Featherstonhaugh Radcliffe, Miguel A Otero Jr each and all of whom to me personally known to be the persons described and whose names are subscribed to the foregoing instrument as parties thereto and severally acknowledged each for himself and not one for the other that they made and signed the foregoing instrument for the uses and purposes therein set forth.

In Witness whereof I have hereunto set my hand and affixed my notarial seal the day and year above written.

Chas B. McNair
Notary Public

Entered of record June 14th 1880

Secretary

June 19 **Rio Grande Mexico and Pacific Rail Road Company.**

Certificate of Incorporation

Know all men by these Presents that the undersigned William S. Strong, a resident of Chicago in the State of Illinois, George T. Nichols, a resident of Leavenworth in the State of Kansas, Albert A. Robinson a resident of Pueblo in the State of Colorado, Edward Wilder a resident of Topeka, in the State of Kansas, William H. Griffin and Henry L. Waldo, residents of Santa Fe, in the Territory of New Mexico, have associated and hereby do associate themselves together with Thomas Jefferson Coolidge a resident of Boston, in the State of Massachusetts, Marlen D. Thatcher, a resident of Pueblo, in the State of Colorado, Francisco A. Manzanares, a resident of Las Vegas, in the Territory of New Mexico, Frank Spinner, a resident of Cimarron in the Territory of New Mexico, and Simon S. Stevens, a resident of Las Cruces in the Territory of New Mexico, for the purpose of becoming and forming a body politic and corporate under and by virtue of an Act of the Legislative Assembly of the Territory of New Mexico, entitled an Act to provide for the incorporation of Railroad Companies and the management of the affairs thereof, and other matters relating thereto, approved February 2nd 1878 and in accordance with said Act this statement in writing is made and subscribed by the undersigned who are all citizens of the United States as follows, to wit:

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The name of the Corporation shall be Rio Grande, Mexico and Pacific Railroad Company.

The purpose for which said corporation is formed, is to locate, construct, build, equip, operate, maintain, purchase, sell and lease railroads in the Territory of New Mexico, hereinafter described and designated, from the [illegible] to the New

with, and to purchase, improve and dispose of Real Estate and any interest therein, either absolutely or on condition and to acquire the same by donation or otherwise, for the purpose of aiding in any manner the construction or maintenance of said Railroads and telegraph lines, and to receive donations of all kinds and character and to do any and all acts necessary, proper or lawful to be done to promote the objects, welfare and success of said corporation.

The place where the principal business of the corporation is to be transacted is Santa Fe Santa Fe County, Territory of New Mexico.

The time for which said Corporation is to exist is Fifty years.

The number of the Directors of said Corporation shall be eleven and the names and residences of the persons who are appointed to act as such until their successors are elected and qualified are as follows, to-wit:- Thomas Jefferson Coledge, resident of Boston, Massachusetts William B. Strong, resident of Chicago, Illinois, George T. Anthony, resident of Leavenworth, Kansas Albert A. Robinson and Marion D. Thacher, residents of Pueblo, Colorado, Edward Wilder, resident of Topeka Kansas, Francisco A. Manzanares, resident of Las Vegas New Mexico, Frank Springer, resident of Cimarron New Mexico, Simon G. Newcomb, resident of Las Cruces, New Mexico, William G. Griffin and Henry L. Waldo residents of Santa Fe, New Mexico, and the said Edward Wilder is by the Directors hereby appointed Treasurer of said Corporation.

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The amount of the Capital Stock of said Corporation is Twenty Million Dollars, divided into Two Hundred Thousand Shares of the par value of One Hundred dollars each, which said sum of Twenty Million Dollars does not exceed the amount actually required for the purposes of said Corporation as estimated by competent engineers.

The amount of the Capital Stock of said Corporation actually subscribed is Eight Hundred and Sixty eight Thousand dollars, which amount has been subscribed by the following named persons to wit:

Thomas Jefferson Coolidge, William S. Strong, George J. Anthony, Robert A. Robinson, Walter D. Slater, Edward Wilder, Francis H. Manganare, Frank Springer, Simon G. Stewart, William H. Griffin and Henry L. Wade.

The Termini of the Railroads of said Corporation and their branches and the general course and location of the same are as follows respectively.—

First— Beginning at Junction with the New Mexico and Southern Pacific Railroad on the Rio Grande River, at or near a point known as San Marcial in the county of Socorro Territory of New Mexico, thence in a Southerly direction over and across the Jornada del Muerto to a point near the town of Colorado in Doña Ana County, in the Rio Grande Valley, thence by the most practicable route in a Southwesterly direction via "Florida Pass" to the Southern boundary line of the Territory of New Mexico between the One hundred and eighth (108th) and One hundred and ninth (109th) Meridians of longitude West from Greenwich, such line being situate and lying in and through the counties of Socorro, Doña Ana and Grant in said Territory of New Mexico, and the estimated length thereof being about two hundred and twenty-eight (228) miles.

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Second— Beginning at a junction with the above described line in the Rio Grande Valley at or near the aforesaid town of Colorado in the County of Doña Ana, thence in a Southeasterly direction along along and on either side of the Rio Grande River or the slopes thereof, to the South line of the Territory of New Mexico in the County of Doña Ana, the estimated length of said line of road being about Seventy five 75 miles.

Third— Beginning at a junction with the line first above mentioned at or near said line on the valley of the Rio Mimbres in the county of Grant, thence in a Northwesterly direction to a point at or near the town of Silver City, in said County of Grant, thence by the most practicable route to the divide between the Rio Mimbres and the Rio Gila, thence by the most practicable route across the valley of the Rio Gila to the divide between the Rio Gila and the Rio San [illegible]

thence along the valley or slopes of said Rio San Francisco, upon either side of the river, to the western boundary of the Territory of New Mexico, in the County of Grant, the estimated length of said line of road being about ninety (90) miles.

Fourth — Beginning at a junction with the line first above described, at some practicable point in the county of Grant between the One Hundred and eighth (108°) and one hundred and ninth (109°) Meridians of Longitude west from Greenwich, thence in a South westerly direction from such junction to a point at or near Dalton or Shakespeare in said county of Grant, thence in a Southerly or Southwesterly direction to the valley of the Rio Gila, thence along the said valley or the slopes thereof upon either side of said valley as shall be found most practicable to the West boundary of the Territory of New Mexico in Grant County, the estimated length of said line of road being about eighty (80) miles

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Fifth — Beginning at a junction with the line first above described at "Florida Pass" in the county of Grant, thence in a westerly direction ascending the valley of the Rio Mimbres to or near Dalton aforesaid, thence to the West boundary of the Territory of New Mexico between the Thirty Second (32°) and Thirty Third (33°) Parallels of North latitude, the estimated length of said line being about eighty five (85) miles.

Also a line of Railroad and telegraph beginning at a junction with the New Mexico and Southern Pacific Railroad in the valley of the Rio Grande at the most practicable point between Las Cruces in the County of Valencia and Socorro in the county of Socorro, thence leaving the valley of the Rio Grande and passing the southern extremity of the Mangana Mountains to the summit of the Abo Pass, thence in a South easterly direction by the most practicable route in the White Oak Mining Region to the Rio Pecos and thence down the valley of the Pecos or the slopes thereof upon either side of the river as shall be found most practicable to the southern boundary of the Territory of New Mexico, the estimated length of said line of road being about two hundred and eighty miles. (280)

The estimated length of the said Railroads of said corporation and of each of them as in order described is as follows, to-wit:— The first two hundred and twenty eight miles, the second seventy five miles, the third, thirty miles, the fourth eighty miles, the fifth eighty five miles, and the last mentioned Two hundred and eighty miles.

Ten per cent of the capital stock of said corporation subscribed has been paid to Edward Wilder a resident of Topeka in the State of Kansas, as Treasurer of said intended corporation.

In testimony whereof the under signed members of said corporation have hereunto subscribed their names this Nineteenth day of June A.D. One thousand eight hundred and eighty

Wm B. Stong
Geo. T. Anthony
Albert A. Robinson
Edward Wilder
William H. Griffis
Henry L. Waldo

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Territory of New Mexico }
County of Santa Fe } ss

Be it remembered that on this nineteenth day of June A.D. One thousand eight hundred and eighty before me William G. Woodside a Notary Public in and for the County and Territory aforesaid personally came William B. Stong George T. Anthony, Albert A. Robinson, Edward Wilder, William H. Griffis and Henry L. Waldo, each and all of them to me personally known to be the same persons whose names are subscribed to the foregoing articles of Incorporation as parties thereto, and they severally before me signed said Articles, and acknowledged that they executed and subscribed the same for the uses and purposes therein mentioned.

Witness my hand and notarial seal the day and year in this certificate first above written

W. G. Woodside
Notary Public.

Territory of New Mexico }
County of Santa Fe } ss

Edward Wilder, first being duly sworn says, that he resides at the city of Topeka in the State of Kansas, that he has been by the subscribers to the Articles of Incorporation of the intended Incorporation the Rio Grande, Mexico and Pacific Railroad Company, to which this affidavit is attached, appointed Treasurer of said intended Corporation, and named as such Treasurer in the above mentioned Articles of Incorporation thereof, to receive the money required by the laws referred to in said Articles of Incorporation, to be paid upon the requisite amount of Capital Stock of the intended corporation subscribed for before said Articles of Incorporation are filed; that the requisite amount of the Capital Stock of the intended Corporation, to wit:- eight thousand three hundred and eighty shares. Being one thousand dollars for each share of its capital, has been actually subscribed and that ten per cent thereof to wit: the sum of eighty three thousand eight hundred dollars has been actually paid to him as such Treasurer for the benefit of said Corporation and that the amount actually paid in is eighty three thousand, eight hundred dollars.

E Wilder

Subscribed and sworn to before me this nineteenth day of June A.D. 1880

Ramon Sena y Garcia
Justice of the Peace
Precinct No 3
Santa Fe County Territory of
New Mexico

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Filed for record June 19th 1880
[illegible]
Secretary

1880 The Maxwell Land Grant Company
Articles of Incorporation. Certified copy in language of
June 25. The Netherlands. Organized under New Inc. Law of
P. M. The Netherlands
125 An Original designating Cimarron as the principal
INDEXED. place of business,
See names Amy Whigham as agent.

Silver City Library Association

July 5th 234½ Copy by-Laws file

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The Las Vegas Hot Springs Company

Certificate of Incorporation. Certified copy

July 8 Organized under Laws of Kansas

The Charter of the Las Vegas Hot Springs Company.

We the undersigned, Aiken Deane, Isaac S. Gunn, S. Johnson, Edward Wilder, W. G. Dickinson, W. H. Coats and D. S. Lacin do hereby associate ourselves together for the purpose of forming a private corporation for profit under the general incorporation laws of the State of Kansas, by the name and for the purposes herein described, and mentioned, that is to say:-

Article First.

The name of the corporation hereby formed is "The Las Vegas Hot Springs company."

Article Second

The purposes for which this corporation is formed are the purchase, location and laying out of town sites and the sale and conveyance of the same in lots, subdivisions or otherwise; the purchase and sale of real estate for the benefit of its members; the erection and maintenance of hotels; the erection of buildings; the supply of water to the public; the construction and maintenance of dams and canals for the purpose of water works, irrigation and manufacturing purposes, and in connection with such purposes for the maintenance of parks and pleasure grounds and the construction and maintenance of all such irrigating ditches and canals and all such buildings, bath houses and other improvements as may be necessary or desirable to the proper exercise of any or all of such corporate purposes.

Article Third

The places where its business shall be transacted are in the State of Kansas, the County of Las Vegas, and such other states or territories with in which said company may desire or can lawfully transact its business, and to which it may from time to time be extended.

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The principal place of business of said Company shall be in the City of Topeka, in the county of Shawnee in the State of Kansas, and such other places as the said company by by-laws or otherwise may select and designate hereafter.

Article Fourth

The term for which the corporation hereby formed is to exist is the period of ninety nine years

Article Fifth

The number of directors of the corporation hereby formed is and the names and residences of the persons who are appointed directors for the first year are as follows. Alden Speare. Isaac T. Burr. E. H. Mann. Charles H. Pierce, all of the city of Boston in the State of Massachusetts. H. S. Johnson. Edward Wilder, and Wm G. Dickman of the city of Topeka in the State of Kansas

Article Sixth

The amount of the Capital stock of this Corporation hereby formed is three hundred thousand dollars and the number of shares into which the said capital stock is divided is three thousand shares of the par value of one hundred dollars each share.

In testimony whereof we, the above named associates, incorporators, and formaters of the corporation hereby formed; and more than three of whom are citizens of the State of Kansas, have hereunto subscribed our names to this charter this 12th day of May 1880. Done at the city of Topeka in the County of Shawnee and State of Kansas.

Alden Speare
I. T. Burr
H. S. Johnson
E. Wilder
W. G. Dickman
W. H. Coats
D. L. Larkin

State of Kansas
County of Shawnee ss

Be it remembered that on this 12th day of May 1880, before the undersigned a Notary Public in and for the County of Shawnee in the State of Kansas, personally appeared

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A.C. Johnson, C. Wilder, H. G. Dickinson, W. A. Loots and D. L. Ladin, each and all of whom are known to be citizens of the State of Kansas, and who subscribed their names to the foregoing charter and they each duly acknowledged the execution of the same.

In testimony whereof I have hereunto set my hand and notarial seal the day and year last above written.

L.S. Fred Scott
Notary Public

I James Smith Secretary of State of the State of Kansas do hereby certify that the foregoing is a true and correct copy of the original instrument of writing filed in my office May 12, 1880

In testimony whereof I have hereunto subscribed my name and affixed my official seal this 11th day of June A.D. 1880

James Smith
Secretary of State

Entered of record July 8th 1880

Secretary

022 4 INDEXED. — Also of same date files certificate designating Las Vegas as principal place of business, and Lorlo Swinbanken agent

022 5 INDEXED. — Also of same date files certified copy of laws of Kansas with reference to incorporations

The New Mexico Building and Improvement Company

Certificate of Incorporation.

July 12

Territory of New Mexico } ss
County of Santa Fe

We the undersigned William H. Mandeville, William M. Berger and William J. Doughty

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do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved Dec. 27th 1867. entitled an act to create a general incorporation act permitting persons to associate themselves together for certain

corporate for mining, manufacturing and other industrial pursuits" and its amendments, and to that end we make this statement in writing as required in and by said act:

We do further certify and state as follows,

First Our full names are, William H. Mansfield, William M. Berger and William J. Dougherty

Secondly The corporate name of the said Company is and shall be "The New Mexico Building and Improvement Company"

Thirdly The objects for which the said company shall be formed are, the erection, construction, improvement and reparation in the said Territory of dwelling houses, churches, stores, warehouses, factories, mills, furnaces, tenements, halls, school houses, academies, theatres, monuments, tombs ditches, canals, drains, sluices, sewers, gasworks, water works, aqueducts, reservoirs, railroads, highways, streets ways, avenues, docks, paths, parks, pleasure grounds gardens, cemeteries, and other public and private works, edifices, buildings and constructions.

Fourthly The amount of the Capital Stock of the said company shall be Fifty Thousand dollars

Fifthly The time of the existence of the said company shall be fifty years.

Sixthly The Number of shares of which the said Capital Stock shall consist shall be five hundred of the value of one hundred dollars each

Seventhly The directors shall manage the concerns of the said company for the first three months.

Eighthly. The names of the said five directors who shall manage the concerns of the said company for the first three months are William H. Mansfield, William M. Berger, William J. Dougherty, Herman Ilfeld and Rufus J. Palen. The majority of the said directors being citizens of the United States and residents of said Territory.

Ninthly The principal place of business of the said company is to be located in the City of Santa Fe

in the county of Santa Fe in the Territory of New Mexico)
In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this ninth day of July in the year eighteen hundred and eighty

Wm A. Maudenfield (L.S.)
W W Berger (L.S.)
William J. Dougherty (L.S.)

Territory of New Mexico }ss
County of Santa Fe

On this twelfth day of July in the year eighteen hundred and eighty, before me personally appeared William A Maudenfield, William W Berger and William J. Dougherty all to me known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and acknowledged that they made, signed and executed the said certificate for the uses and purposes therein mentioned

Witness my hand and official seal
(L.S.)
H. W. Fine
Notary Public

Filed of record July 12th 1880

Secretary

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July 20

The New Mexico Gas Company
Certificate of Incorporation

Territory of New Mexico }ss
County of Santa Fe

We the undersigned William A. Maudenfield, Reyes J. Brown and Leonardo Martinez Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1867 entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" amended and that said purpose of this statement in writing we associate ourselves

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thereof.

The directors, officers and clerks are:

First Our said names are William H. Manderfield, Angel J. Main and Arnold Mathias Donnelly.

Second The corporate name of the said company is and shall be "The New Mexico Gas Company"

Third The objects for which the said company shall be formed are the manufacture in the Territory of New Mexico of gas for the purpose of illumination and fuel, and the sale and distribution of gas so manufactured, and the illumination for lighting and supplying with such gas of the streets, roads, avenues, alleys, squares, parks, cities and towns in the Territory of New Mexico, that is to say, Santa Fe, Las Vegas, Albuquerque, Molden, Silver City, and Socorro, as well as any other town, city or place in the said Territory, and the manufacture, erection, sale, distribution, fixing, fermation, supplying and repairing of all apparatus, pipes, machines, machinery, munitions, appointments, lamps, burners, fixtures and appurtenances and necessary or proper in the manufacture, selling, furnishing supplying and distribution of such gas

Fourth The amount of the Capital Stock of the said company shall be one hundred thousand dollars.

Fifthly The time of the existence of the said company shall be fifty years.

Sixthly The number of shares of which the said Capital stock shall consist shall be one thousand shares of one hundred dollars each.

Seventhly The directors shall manage the concerns of the said company for the first two months

Eighthly The names of the said persons who shall manage the concerns of the said company for the first two months are William H. Manderfield, Angel J. Main, Arnold Mathias, William H. Sloan and Herman Schell all of the said directors being citizens of the United States and residents of the said Territory

Ninthly The principal place of business of the said company is to be carried on at the City of Santa Fe in the County of Santa Fe in the Territory of New Mexico,

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Territory of New Mexico
County of Santa Fe

I certify the foregoing to be a true copy of the original thereof as the same appears of record in my office.

Witness my hand and official seal

[illegible]

Secretary

Territory of New Mexico
County of Santa Fe

I, [illegible] Probate Clerk in and for the County and Territory aforesaid, do hereby certify that the foregoing is a true and correct copy of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, entitled "An act to amend an act entitled an act providing for the organization of probate courts and defining their jurisdiction and duties" approved February 5th 1862 as the same appears of record in my office.

In testimony whereof I have hereunto set my hand and affixed the seal of said Probate Court at Santa Fe this [illegible] day of [illegible] A.D. 1868

[illegible]
Probate Clerk

Seal

Penfield, Antonio Ortiz y Salazar, Gaspar Ortiz y Alarid, Rufus J. Palen, Elias Andrews and Arnulo Martinez

Secondly The corporate name of the said Company is and shall be "The New Mexico Water Company."

Thirdly The objects for which the said Company shall be formed are the collection and storage of water for agricultural, mining, mechanical, manufacturing, municipal, domestic and industrial purposes, and the sale furnishing and distribution thereof for the said purposes or for any or either of the said purposes, and the disposition, sale, granting and transferring of water rights and water privileges appertaining to or respecting any water so to be collected stored, distributed or disposed of.

Fourthly The amount of the Capital Stock of the said Company shall be two hundred thousand dollars.

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Fifthly The time of the existence of the said company shall be fifty years.

Sixthly The number of shares of which the said Capital stock shall consist shall be two thousand of the value of one hundred dollars each.

Seventhly Nine directors shall manage the concerns of the said Company for the first three months.

Eighthly The names of the said nine directors who shall manage the concerns of the said company for the first three months are William H Mandeufield Antonio Ortiz y Salazar, Gaspar Ortiz y Alarid, Rufus J Palen, Elias Andrews, Arnulo Martinez Hermann Ilfeld, William M Berger and Valentine S. Shelby all of whom are citizens of the United States and residents of the said Territory.

Ninthly The principal place of business of the said Company is to be located in the City of Santa Fe and the County of Santa Fe (in the Territory of New Mexico)

In witness whereof we have hereunto each our hands at Santa Fe aforesaid on this Sixteenth day of July in the year eighteen hundred and eighty

Wm H Mandeufield
Arnulo Martinez

Rufus J. Palen
Enos Andrews
Antonio Ortiz y Salazar

Territory of New Mexico
County of Santa Fe } ss

On this the 16th day of July in the year eighteen hundred and eighty before me personally appeared William H. Manderfield, Enos Andrews, Rufus J. Palen, and Romulo Martinez to me known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned

Witness my hand and official seal

S.H. Fore
Notary Public

L.S.

Entered of record July 20th 1880

Secretary

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The Santa Fe Hotel and Building Company

Certificate of Incorporation.

(Seal)

We the undersigned persons do hereby and by these presents associate ourselves together as a body corporate and politic under and by virtue of the laws of the Territory of New Mexico, that is to say - That we hereby and by these presents and in pursuance of said laws, create and form a corporation to be known as The Santa Fe Hotel and Building Company -

The general objects of Company and for which the same is created and formed is the building - furnishing - operating and leasing one or more hotels, the buying and selling of real estate, and making improvements thereon, the borrowing and loaning of money upon personal or real estate security -

The principal place of business of said Company shall be at the city of Santa Fe in the county of Santa Fe, in the Territory of New Mexico.

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I shall have a corporate existence of fifty years. The concerns of the company for the first three months shall be managed by seven directors and the following persons are named as such directors: Isaac Stark, Romulo Martinez - Valentine S. Shelby - Alexander G. Irvine William T. Thornton William H. Griffin and Jacob Ilfeld. and the names of the persons who create and form this Company are all of the above directors and Simeon St Lucas. John Symington, John Fitzmaurice William H. McGrorty Max Frost, William S. Woodside, William H. McGinn Edward Hatch and Thomas B. Catron.

The Capital Stock of said Company shall be One Hundred Thousand dollars, to consist of one thousand shares of one hundred dollars each.

In witness whereof we have hereunto set our hands this thirty first day of July A.D. One Thousand eight hundred and eighty.

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William T. Thornton
Valentine S. Shelby
William S. Woodside
Max Frost
William H. Griffin
Edward Hatch
Isaac. Stark
John Fitzmaurice
Jno Ilfeld
William H McGinn
Alexander G. Irvine
John Symington
Simeon St Lucas
Thomas B. Catron
Romulo Martinez
William H McGrorty

County of Santa Fe
Territory of New Mexico } Personally appeared before me N. W. Finical Notary Public in and for the county and Territory aforesaid, William T. Thornton, Valentine S. Shelby William S. Woodside, Max Frost, William H. Griffin Edward Hatch, Isaac Stark, John Fitzmaurice, Jno Ilfeld, William H. McGinn, Alexander G. Irvine John Symington, Simeon St Lucas, Thomas B. Catron

Romulo Martinez and William R. McDermott to me personally known and who acknowledged to have executed the above instrument and affixed their signatures thereto for the uses and purposes therein mentioned

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S. H. Fine
Notary Public

Entered of record Aug 2d 1880

Secretary

Aug 2d

The Ormus Gold and Silver Mining Company

City of Charter certified of record in office of Recorder of Mortgages of New Orleans. State of Louisiana

Organized under Laws of Louisiana

Creation of the Ormus Gold and Silver Mining Company

We undersigned, W. G. Boyle, John Boyle, John M. Conner, Thomas Hunter, William Henderson, Gilbert A. Greenwood their associates, do hereby form themselves into, and constitute a corporation called the Ormus Gold and Silver Mining Company the domicile of which corporation is fixed at the city of New Orleans.

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The object and purpose for which this corporation is formed, is to open and work the gold and silver mines of the Company, situated in the county of Grant and Territory of New Mexico, and to sell, dispose of or use the silver gold and other metals obtained thereform.

The Capital Stock of the Company is fixed at ten millions of dollars, divided into one hundred thousand shares, of fifty dollars each, par value. All of which said stock will be issued to the undersigned pro rata as paid stock for the work done, money expended & in value to the mines conveyed to the Company, and is invested in the mines.

This corporation composed of the undersigned and their associates, successors and assigns, shall exist and continue as a corporation for a period of twenty years from and after the first day of

On the termination of this charter, if not renewed, or the dissolution thereof, its affairs shall be liquidated by its Board of Directors, or by one or more commissioners to be appointed by one of the Courts of the City of New Orleans, having general civil jurisdiction.

The said Corporation shall have all the powers enumerated in Section 684 of the Revised Statutes of the State of Louisiana, approved March 14th 1870.

No Stockholder shall ever be held liable for the contracts or debts of the corporation beyond any unpaid balance which may be due by him to the company for stock subscription.

The stock issued shall not be subject to assessments for the purposes of the corporation

The first Board of Directors shall be composed of the following named persons:

W. L. Boyle of New Mexico, Logan Hunton of St Louis William Henderson, A. Briton, G. H. Green, Col. Thomas H. Hunt, Judge J. M. Sumerland, Thomas Hunton, a majority of whom shall constitute a quorum for the transaction of business and who shall hold their office until the first Monday of April 1881; and annually thereafter, on the first Monday of April nine Directors shall be elected by the Stockholders, at a meeting to be held at the office of the company in New Orleans And if for any cause the election of Directors shall not take place at the time above stated, the Directors then in office shall continue to act as such until their successors are duly elected.

In witness whereof the above named Corporators have hereunto subscribed their names this third day of April 1880

signed: W. L. Boyle
Jno Boyle
J. M. Sumner
William Henderson
G. H. Green
Thomas Hunton

Office of the Recorder of Mortgages
New Orleans Louisiana May 10 1880

I hereby certify that the foregoing and annexed charter of the Crescent Gold and Silver Mining Co. was

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recorded in this office on the 8th of April 1880
In witness whereof I have hereunto affixed my
name and the seal of this office
New Orleans July 10 1884
J. G. Richardson
Dep R

Enterd of record August 2d 1880

Secretary

0219 Also of same date files affidavit of publication
0219 Also of same date files certificates designating Shakespeare
as principal place of business and William S. McGehee agent.
0219 Also of same date files certified copy of Incorporation laws
of Louisiana.

Marshalltown Mining Company

Vol 3 Certified Copy of Articles of Incorporation
Organized under laws of Iowa

Articles of Incorporation of the
Marshalltown Mining Company.

We whose names are hereto signed, hereby asso-
ciate ourselves together as an incorporation under
and by virtue of the laws of the State of Iowa,
and the amendments thereto, authorizing the forma-
tion of corporations for pecuniary profit, and hereby
declare ourselves incorporated with the following
powers as an incorporated body, viz:

1st To have perpetual succession.
2nd To sue and be sued by its corporate name
3rd To have a common seal which it may alter
at pleasure.
4th To render the interests of the holders trans-
ferable.
5th To exempt the private property of its members
from liability for corporate debts
6th To make contract, acquire and transfer property,
possessing the same powers in such respect as private in-
dividuals now enjoy and hereby adopt the following
articles of incorporation.

Article 1st The name of the incorporation shall
be the "Marshalltown Mining Company" and the princi-
pal place of transacting its business shall be Marshall

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Town, Marshall Co. Iowa, and at the mines of the Company, so far as working the mines shall demand. All meetings of stockholders shall be held at Marshall Town, Iowa.

Article 2nd The object of this Company shall be to purchase or otherwise acquire and own mining claims in Santa Fe County New Mexico, also to sell or lease claims as the best interests of the Company may indicate. Also to develop such claims as may be acquired, purchase smelters and all necessary machinery for reducing ore to a merchantable condition; and to do anything necessary for successfully developing and realizing upon said claims, or whatever may be to the best interests of the stockholders.

Article 3rd The Capital Stock of this Company shall be limited to (3000.00) thirteen thousand dollars each of the thirteen (13) incorporators shall be entitled to one thousand (1000.00) dollars of stock, but which shall be issued to them only so far as paid up in cash in money or by labor performed at mines of this Company.

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Article 4th The private property of the stock holders of the Company or Corporation shall be exempt from liability for Company or corporate debts

Article 5th The business of this Company shall be managed by a board of five (5) directors who shall be elected annually on the first Monday in February of each year, it is provided however that if an election is not held on said day, the existing board shall hold office until such time thereafter as their successors are duly elected; it is provided further, that upon the request of one fourth of the stock issued, the President shall call a meeting of the stockholders, but upon his neglect or refusal to call said meeting the said one fourth may call said meeting as hereinafter provided and it shall be competent for said meeting, when so called to elect a new board of directors (if said election has not been made at the regular meeting as above provided) and to do and transact any and all other business that could come before a regular meeting of said stockholders

Article 6th When a vacancy occurs from

any cause in the Board of Directors a meeting of the Stockholders shall be called to fill the vacancy. Three (3) members shall constitute a quorum of said Board for the transaction of business. At a Stockholders meeting each share of stock issued shall be entitled to one vote which may be cast in person or by legal proxy in writing. The first Board of Directors shall be composed of

Samuel Hull W. A. Sides
M. C. Wheeler Chas A. Miller
John Weigley

Article 7th The officers of this Company shall be a President who shall be chosen annually or upon formation of a new board of Directors from their own number by ballot.

A Secretary and Treasurer combined in one person if deemed best. A General Superintendent and Executive Committee of three (3) each and all of them shall be appointed by the board and have their duties designated from time to time by the board, and who with all other agents appointed in like manner shall hold their respective places during the pleasure of the board.

Article 8th The President of the board of Directors may call a meeting of said board at pleasure and he shall call a meeting of said board when requested so to do by any two members of said board, and upon his refusal or neglect so to do for five (5) days after request any two (2) members may call said meeting by written notice properly directed to all the other members of said board, of the time and place of said meeting.

Article 9th This Corporation shall have the option to purchase any stock of said company at same price for sixty days after same is offered for sale, in pursuance of said option shall be given to the board of Directors. Such stock if purchased shall be divided pro-rata among the remaining stockholders or cancelled as the board of Directors may elect.

No person shall hold the office of Director in said Company unless he is a bona-fide owner of two (2) shares of said stock.

Article 10th Said Corporation shall commence

on January 1st 1880 and continue twenty years with the right of renewal.

Article 11th These articles may be amended at any regular or called meeting of the stock holders by three fourths of the stock issued concurring.

Article 12th Notice of all meetings of the stock holders (other than regular meetings) shall be given by publication in some newspaper published in Marshalltown Iowa, such notice shall be published for at least thirty days, stating time, place of holding and object of said meeting, also a similar notice of said meeting shall be mailed to each of the stockholders, directed to his last known address.

Article 13th This corporation shall not sell or lease claims, mines or any other mining property except the product of the mines to any other Company, corporation or individual without the consent by vote of three fourths of the stock issued.

Incorporators

W. C. Wheeler
S. Ware
E. A. Miller
J. A. Weigley
Thomas Shuckin
John Cullin
Joseph Johnson
Chas C. Gilman
Luther J. Wheeler
Samuel Hull
W. O. Forbes
William B. Cousins

E. O. Smith

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State of Iowa }ss
Marshall Co }

Filed for record this 5th day of February A.D. 1880 at 4 o'clock P.M. Recorded in Book 16 Page 1

N. C. Mefsinger
Recorder

State of Iowa ss
Filed for record in office of Secretary of State February 18th 1880 and recorded in Book G pages 545-546-547

J. A. L. Hull
Secretary of State
Wm T. Hammond Deputy

Territory of New Mexico }ss
County of Santa Fe }

Be it remembered that on this 8th day of April A.D. 1880, personally appeared before me the undersigned, a notary public in and for said county and Territory aforesaid, Samuel Ames W. A. Baker, William E. Cousins, E. O. Smith and Luther J. Wheeler, who are to me well known to be the same persons whose names are subscribed to the above and foregoing instrument of writing and acknowledged that they signed the same as their own free and voluntary acts, and for the purposes and uses therein set forth.

L.S.

In Testimony whereof I hereunto set my hand and official seal the day and year last above written

N. S. Laughlin
N.P.

State of Iowa }
Marshall Co }

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Be it remembered on this 27th day of April A.D. 1880 before the undersigned a Notary Public in and for said county came W. C. Miller E. Mary C. A. Miller & H. Wright, Thomas Lundein, John Cullin, Stephen Inman, Charles C. Lineman personally known to be the identical persons whose names are subscribed to the foregoing instrument and acknowledged the same to be their voluntary act and deed and that they have executed the same for the purposes therein mentioned.

(Witness my hand and notarial seal
Seal.) the day & year last above written

W. C. Gladden
Notary Public

State of Iowa }
Monona Co } ss

Filed for Record this 4th day of May A.D. 1880 at 8 o'clock A.M. Recorded in Book 10 Page 62 &c

N. C. Mengeson
Recorder

State of Iowa ss
Filed for record in office of
Secretary of State May 24th 1880 and recorded
in Book K pages 252. 253. 254. 255 & 256
J. A. T. Hull
Secretary of State
Wm T. Hammond
Deputy

State of Iowa
Office of Secretary of State.

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I, J. A. T. Hull Secretary of State of the State of Iowa, hereby certify that the foregoing is a true and complete copy of the Articles of Incorporation of The "Marshalltown Mining Company" as appears from the records of this office

In testimony whereof I have hereunto set my hand and affixed the Great Seal of the State, at Des Moines, this 24th day of May A.D. 1880

Great Seal of Iowa

J. A. T. Hull.
Secretary of State

Entered by Ward Aug 3 1880

Secretary

The Las Vegas Academy
Certificate of Incorporation.

Reg 4

We the undersigned whose full names are Jefferson Raynolds, Louis Dalgaehes James H. Lockhart, Trumbull Warren, John O. Sellers Olney L. Houghton, Thad Robertson, George W. Richard Charles E. Fuche, Roscius J. Holmes, Laurence O. Evans Joseph Rosenwald, George J. Dinkel, Miguel A. Otero Clinton R. Downing, W. H. McDonald all residents of Las Vegas, County of San Miguel, Territory of New Mexico, and all of the above named persons except the said John O. Sellers being citizens of the United States, under and by virtue of an act of the Legislature of the Territory of New Mexico, approved February the eleventh 1880 and entitled "An act to provide for certain incorporations" do make and sign the following certificate to wit; that we have

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associated ourselves to become and be a body politic and corporate, and to form a corporation under the name and style of "The Las Vegas Academy".

That the objects for which our said corporation is formed and incorporated is for the purpose of establishing and maintaining a school of academic grade under the instruction of competent teachers of good moral character, and to do and perform all matters and things pertaining thereto.

The principal place of operating and carrying on said academy shall be at Las Vegas San Miguel County, Territory of New Mexico, or at such other place or places in the said Territory, as the majority of the directors of this corporation may hereafter determine upon.

That the said corporation shall exist for the period of fifty years.

The affairs and management of said corporation shall be under the control of a board of directors or trustees, not to exceed fifteen in number a majority of whom shall be members of christian churches, provided the said academy shall never come under any ecclesiastical or political control, and the officers of said corporation shall consist of a President, a Vice President, a Secretary and a Treasurer, and such other officer or officers as the said board of trustees or directors shall hereafter determine; such officers to be elected by the board of directors or trustees as the By-laws may provide.

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In testimony whereof we have hereunto set our hands and seals on this fourteenth day of July A.D. 1880

Jefferson Raynolds
Louis Salzbacher
James A Lockhart
Trinidad Romero
J. O. Adair
Oliver L. Houghton
John Ferguson
Ed H. Whitehead
Charles E. Fleche
Orrin J. Stone
Solomon S. Dixon
Peter Lidwood
Henry L. Waldo

Miguel A. Otero
Allen R. Conning
A. G. McDonald

Secretary's Office
Territory of New Mexico

I, W. G. Ritch Secretary of the Territory of New Mexico, do hereby certify that on this 4th day of August A.D. 1880 before me personally came Reuben J. Dinkel to me known to be the person within described and who executed the same and who acknowledged to me that his name hereto subscribed was his free act and deed for the uses and purposes mentioned.

(L S) Witness my hand and official seal the day and year above written

W. G. Ritch
Secretary

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Territory of New Mexico }ss
County of San Miguel }

Be it remembered that on this fourteenth day of July A.D. 1880 before me John H. Koogler, the undersigned notary public within and for the county aforesaid, personally came Jefferson Raynolds, Louis Salzbacher, James L. Lockhart, Trinidad Romero, John C. Dillon, John Robertson, Lewis M. Pritchard, Charles B. Peachy, Rosario J. Stevens, Laurence P. Browne, Joseph Leonard to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and as parties thereto, and each for himself and not one for the other, acknowledged that they made, signed and executed the same as their voluntary deed for the uses and purposes therein set forth.

(L S) Witness my hand and notarial seal the day and year last above written

John H. Koogler
Notary Public

Filed of record 4 day August 1880

Secretary

aug 5

The Cedar Rapids Mining Company

Certified Copy Articles of Incorporation

Organized under laws of Iowa

Amended and substituted Articles of incorporation of

The Cedar Rapids Mining Company

We the subscribers whose full names are Peter Hallenbeck William A Maxwell, Thomas T. Lynch, Samuel Hollaw and James Morton, do hereby agree to form an incorporated company under the laws of the state of Iowa by the name and for the purposes hereinafter set forth namely;

Article 1 The name of the Company hereby formed shall be "The Cedar Rapids Mining Company."

Article 2 The Cedar Rapids Mining Company is created for the purpose of acquiring by purchase, discovery, location or otherwise, mines, mining claims and mining property, of every description, including real estate to work, mine, tunnel and develop the same, to erect, lease or purchase all necessary buildings, mills, mill sites, machinery and appliances necessary for the proper development and working of its mines, and the reduction of ores, to sell mortgage or lease any property the Company may acquire, and to do any and all things necessary to carry into effect the objects aforesaid.

Article 3 The principal office of this company shall be located at Cedar Rapids Iowa, but the meetings of the directors or Stockholders may be held beyond the limits of the state of Iowa, and at such places as may from time to time be determined. The business of the Company shall be carried on in the Territories of New Mexico and Arizona, and in the State of Colorado to the extent and for the corporate objects herein before stated.

Article 4 The Capital Stock of this Company shall be Fifty Thousand dollars, divided into shares of one hundred dollars each to be paid in such sums and at such times the Board of Directors may order. said stock to be forever non-assessable when fully paid.

The indebtedness of the company shall not exceed at any one time two thirds of its Capital Stock.

Article 6 The affairs of this Company shall be managed by a board of seven directors to be elected annually on the first Wednesday of December at the time

and residences of the directors who shall manage its affairs for the first year, or until their success ors are duly elected are as follows, namely:-

Wm Batcheldor	of Santa Fe	New Mexico
P Wallenbeck	of Cedar Rapids	Iowa
T J Lynch	do	do
E Wallace	do	do
W. A. Maxwell	do	do
Saml Wallace	do	do
James Wilson	do	do

Article 7 The private property of the stockholders shall in no case be liable for the debts of the company.

Article 8 This company shall have power to establish a constitution and by-laws, and to make such rules and regulations from time to time as may be deemed expedient for the proper management of its affairs.

Article 9 These articles may be amended at any meeting of the stockholders by a two thirds vote of the stock represented, provided thirty days notice shall have been given in writing specifying the proposed amendment, excepting however the provision herein exempting the private property of the stockholders from the debts of the Company, which provision shall never be changed

Witness this 8th day of July A.D. 1880 at Cedar Rapids Iowa

P. Wallenbeck
T. J. Lynch
Saml Wallace
J Wilson
Wm A Maxwell

State of Iowa }
Linn County } ss

On this 8th day of July A.D. 1880 before me W. C. Blake a notary public in and for Linn county aforesaid personally came P Wallenbeck T. J. Lynch Samuel Wallace, J Wilson and Wm A Maxwell to me personally known to be the identical persons whose signatures are affixed to the above instrument, and acknowledged the same to be their voluntary act and deed

Witness my hand and notarial W. C. Blake
Notary Public in and for Linn Co Iowa

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State of Iowa }ss
Louis County }

Filed for record eighth day of July A.D. 1880 at 3 o'clock P.M and recorded in Vol 2 page 354
Chas E. Putnam. Recorder

State of Iowa ss.

Filed for record in office of Secretary of State July 12. 1880 and recorded in Book K page 463
A. J. Hull Secretary of State
By Wm T. Hammond Deputy

State of Iowa
Office Secretary of State

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INDEXED.

I. J. A. J. Hull Secretary of State for the state of Iowa hereby certify that the foregoing is a full true and exact copy of the articles of Incorporation of The Cedar Rapids Mining Company. as appears from the records of this office

In testimony whereof. I have hereunto set my hand and affixed the great seal of the State, at Des Moines. this fourteenth day of July A.D 1880

J. A. J. Hull
Secretary of State

~~Also of same date filed certificate designating Manfred Lee agent, and Cedar Rapids Linn County, Iowa as place of business~~

~~And filed certified copy of Incorporation laws of Iowa~~

Entered of record Aug 5th 1880

Secretary

The Escanaba Falls Road Company

Certificate of Incorporation

Aug 5th

Articles of Incorporation of the Escanaba Falls Road Company.

United States of America }ss
District of Upper Michigan }

Be it remembered that we the undersigned, all citizens of the United States and of the District aforesaid, have under the provision of an act of the Legislative Assembly of the Territory

New Mexico entitled "An act to create a general Incorporation law permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other mechanical purposes" approved Dec 27. 1867 and the amendment to said Act approved January 5. 1876 associated ourselves together as a body corporate on this 5th day of August A.D 1880 under the corporate name of "The Cuerada Toll Road Company" for the purpose of constructing running and maintaining a tollroad and the necessary appurtenances to the same. Said Toll Road to commence at a point on what is known as the "Old Spanish Trail" near the "Ojo Medano" or drinking spring in Rio Arriba County, Territory aforesaid, running thence in a westerly direction, passing a ranch known as Jaramillas. Stock Ranch and thence down the Cañada de la Cuerada to its junction with Cañon Largo, being about seven miles more or less from the junction of Cañon Largo with the Rio San Juan, said route being wholly within the limits of New Mexico.

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The amount of the Capital Stock of said Company is to be Five Thousand (5000.) Dollars, divided into Two Hundred shares of Twenty five dollars each.

The office of said Company is to be in the City of Santa Fe, Territory of New Mexico.

The company is to exist and continue as a body Corporate for the term of fifty years.

The number of directors to manage the affairs of said company for the first three months is five and their names are Felipe Delgado, Alexander G. Irvine, Pedro J. Jaramillo, Augustus F. Huggins, and David J. Miller, all residents of the Territory of New Mexico.

In witness whereof we have hereunto set our hands and seals at the City of Santa Fe, Territory of New Mexico this 5th day of August A.D 1880

Dav J Miller (seal)
Felipe Delgado (seal)
Alex G Irvine (seal)
A. F. Huggins (seal)

Territory of New Mexico
County of Santa Fe

On this 5th day of August A.D 1880 before me

personally came the above named Geo. J. Julian, Felipe Delgado, Alexander Y. Irvine and A. J. Huggins severally to me known to be the persons above described and severally each for himself acknowledged that he executed the above certificate of incorporation for the uses and purposes therein expressed

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Witness my hand and official seal this 5th day of August A.D. 1880

W. G. Rich
Secretary of the Territory of New Mexico

Entered of record Aug 6th 1880

Secretary

Aug 7

The Las Vegas Consolidated Mining and Smelting Company

Certificate of Incorporation

We the undersigned citizens of the United States of America, understand by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial purposes" approved December 27th 1869 and of an act of said Legislative assembly of said Territory of New Mexico, amendatory thereto entitled "An Act to amend an Act entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial purposes" approved January 5th 1876, do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico and other laws amendatory and in explanation of said laws now in force in the said Territory of New Mexico. by the name and for the purposes and the articles hereinafter mentioned and to that end do make sign and acknowledge the following certificate of writing that is to say.

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First! The name of the corporation hereby

formed is to be known and styled "The Las Vegas Carbonate Mining and Smelting Company"

Article 2 The objects for which the company hereby formed is created, are.

For the purchase and acquiring of mines, manufactories and other property, lead and personal, for its business to acquire and operate mines, to purchase or acquire mill sites, to purchase or erect all necessary buildings, mills, machinery and appliances, needed in the treatment or reduction of mineral ore, and to operate the same, to sell mortgage or lease any property the Company may acquire, and to do and perform any and all other things necessary and requisite to carrying into effect the objects aforesaid

Article 3d The Capital Stock of the Company shall be five hundred thousand dollars consisting of twenty thousand shares of the par value of twenty five dollars each, and the said stock shall be non assessable.

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Article 4. The Term of the existence of the Company shall be fifty years.

Article 5. The affairs of said Company shall be managed by a board of nine directors, and the names and residences of the directors who shall manage the affairs of said Company for the first year and until their successors are duly elected are as follows.

Miguel A. Otero	Las Vegas N.M.
Oliver L. Houghton	" " "
James A. Lockhart	" " " "
Henry Inman	Kansas
James C. Morrell	"
George N. Hutchand	Las Vegas N. M.
Nicolas L. Wells	Hinsley Kansas
George H. Hoss	Las Vegas N.M.
Elgin A. Whitmore	" " " "

Article 6. The principal office of the Company shall be located at Las Vegas in the county of San Miguel and Territory of New Mexico, and the principal business of the company shall be carried on in the Territory of New Mexico

In witness whereof the said associates and incorporators of the said company hereby formed

have hereunto subscribed our respective names and affixed our respective seals. this sixth day of August A.D. 1880

Miguel A Otero (seal)
O. L. Houghton (seal)
James A Lockhart (seal)
Henry Inman (seal)
James L Morrell (seal)
G. W Pritchard (seal)
Newton J. Mills (seal)
George L. Shuler (seal)
Adin St. Whitmore (seal)

Territory of New Mexico } ss
County of San Miguel }

Be it known that on this day personally appeared before the undersigned a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico, Miguel A. Otero, Henry Inman, George W Pritchard, Newton J. Mills and James A Lockhart to me personally known to be the same and identical parties whose names are subscribed to the foregoing articles of incorporation and each and all of them admitted in to be their voluntary act and deed for the purpose therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 6th day of August A.D. 1880

C. A. Fleming
Notary Public

L.S.

Filed for record Aug 7th 1880

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INDEXED.

Secretary

The United Stock Raising Mining and Building Company

Articles of Incorporation

Know ye

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INDEXED.

We the undersigned citizens of the United States of America under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to provide for incorporation of

permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 23rd 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled; An Act to amend an Act entitled, An Act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved January 5th 1876 do hereby agree to form an incorporated company under the said laws of the said territory of New Mexico and all other laws amendatory and in explanation of said laws, now in force in said Territory of New Mexico by the name and for the purposes and the objects hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate of writing that is to say,

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Article 1 The name of the company hereby formed is to be known and styled The Caracas Mining, Milling and Smelting Company.

Article 2 The objects for which the Company hereby formed is created are. For the purchase and acquiring of mines and other property, real and personal, for its business; to mine ore, to reduce ore, to own, lease and build tunnels, to acquire by purchase, lease, discovery, location or otherwise, mining claims, mining property of every description, Mills, Mill-sites, flumes and ditches connected therewith, and to work, mine, tunnel and develop the same; to erect all necessary buildings, mills machinery and appliances, and to purchase materials for the proper working thereof; to own, purchase, lease and build and to operate when so owned, purchased, leased, or built, smelting, reduction, lixiviation, and all other kinds of mills and works used in or about ores of any kinds; to sell mortgage or lease any property the Company may acquire; and to do and perform any and all other things necessary and requisite & carrying into effect the objects aforesaid.

Article 3 The Capital stock of the Company shall be One Hundred thousand dollars consisting of four thousand shares of the par value of twenty

five dollars each; and the said stock shall be non-assessable.

Article 4 The term of the existence of the Company shall be fifty years.

Article 5 The affairs of said company shall be managed by a board of five directors; and the names and residences of the directors who shall manage the affairs of said company for the first year, and until their successors are duly elected are as follows

Henry Milne	Chicago Ills
Chas Dallman	" "
N. C. Aldrich	" "
Lewis J. Tally	Topeka Kan.
N. C. Tiler	Anthony Kan.

Article 6. The principal office of the Company shall be located at White Oaks in the county of Lincoln and Territory of New Mexico, and the business of the Company hereby formed shall be carried on in the county of Lincoln and Territory of New Mexico

Article 7. That in addition to the foregoing the company hereby formed is created for the purpose of also carrying on its business and corporate objects beyond the limits of the Territory of New Mexico touching matters of the business and objects of this company outside of New Mexico at such places as may be from time to time upon due notice determine

In witness whereof the said associates and incorporators of the company hereby formed have hereunto severally subscribed our respective names and affixed our respective seals this Fourteenth day July A.D. 1880

H. Milne (seal)
Chas Dallman (seal)
N.C. Aldrich (seal)
Lewis J. Tally (seal)
N. C. Tiler (seal)

Territory of New Mexico }ss
County of Lincoln }

Be it known that on this day personally appeared before the undersigned a duly commissioned qualified and acting Notary Public

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ic and for the County of Lincoln and Territory of New Mexico. A Milne. Chas Fallman. H.P. Aldrich Lewis J Tally and A.C. Fiske to me personally known to be the same and identical parties whose names are subscribed to the foregoing articles of incorporation, and each and all of them admitted it to be their voluntary act and deed for the purposes therein mentioned and set forth. In witness whereof I have hereunto set my hand and affixed my notarial seal this thirtieth day of July A.D. 1880

(L.S.)

L. H. Mitchell
Notary Public
Lincoln Co. N.M.

Entered of record August 4th 1880

Secretary

Aug 11

The Las Vegas and Hot Springs Steel Rail Road Company

Certificate of Incorporation

Articles of Association

We the undersigned citizens of the United States of America, undertaken by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a general incorporation Act, permitting persons to associate themselves as bodies corporate for industrial pursuits re

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approved December 27th 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto, entitled "An act to amend an act entitled An Act to create a general incorporation Act permitting persons to associate themselves together as bodies corporate for industrial pursuits re-approved January 5th 1876: do hereby agree to form an incorporate company under the said laws of the said Territory of New Mexico, and all other laws amendatory and in explanation of said laws, now in force in said Territory of New Mexico, by the name and for the purposes and objects herein after mentioned, and to that end do make, sign and acknowledge the following certificate of writing that is to say:

Article 1st The name of the company hereby

formed is to be known and styled "The Las Vegas and Hot Springs Street Rail Road Company."

Article 2. The objects for which the Company hereby formed is created are - For the purpose of building maintaining and running of a Street Rail Road either by horse or steam power from the Depot of the New Mexico and Southern Pacific Rail Road through the City of Las Vegas and to the Hot Springs - with power to sell mortgage or lease any property the Company may acquire and to do and perform any and all other things necessary and requisite to carrying into effect the objects aforesaid.

Article 3. The Capital Stock of the Company shall be Fifty thousand dollars, consisting of Twenty five hundred shares of Twenty dollars each.

Article 4. The term of the existence of the company shall be fifty years, renewable at expiration

The affairs of said Company shall be managed by a board of five directors; and the names and residence of the directors who shall manage the affairs of said company for the first year and until their successors are duly elected, are as follows:

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Charles Blanchard	Las Vegas	N. Mexico
Joseph H. Reynolds	"	"	"
William Henry Singh	"	"	"
Robert G. Clark	"	"	"
Charles L. McKinney	"	"	"

Article 5. The principal office of the Company shall be located at Las Vegas in the County of San Miguel and Territory of New Mexico.

In witness whereof the said associates and incorporators of the said Company hereby formed, have hereunto subscribed our respective names and affixed our respective seals, this 11th day of August A.D. 1880

Charles Blanchard [seal]
Joseph H. Reynolds [seal]
William Henry Singh [seal]
Robert Gallatin Clark [seal]
Charles L. McKinney [seal]

Territory of New Mexico }
County of San Miguel } ss

Be it known that on this day personally appeared before the undersigned a duly commissioned, qualified Notary Public, in and for the county of San Miguel and Territory of New Mexico, Charles Blanchard Joseph H. Daniels, William A. Hughs, Albert G. Clark Charles L. McClung, to me personally known to be the same and identical parties whose names are subscribed to the forgoing articles of Incorporation, and each and all of them admitted & to be their voluntary act and deed for the purposes therein mentioned and set forth.

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In witness whereof I have hereunto set my hand and affixed my notarial seal, this 11th day of August A.D. 1880

(L.S.)

C. C. Fleming
Notary Public

Entered of record August 11th 1880

Secretary

The Las Vegas Academy
By-Laws filed Aug 16 1880

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Secretary

New Mexico and Southern Pacific Rail Road Company
Certificate of proceedings of a stockholders meeting held July 10. 1880 for the purpose of increasing its capital stock, and resolution increasing capital stock from four million dollars to six Million dollars: filed August 20th 1880

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Secretary

~~Texas Pacific and Southern Pacific Railway Company~~
~~Certificate designating State Office as place of business and W. H. Talbot as agent filed Aug 1st 1880~~

Aug 23
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Secretary

The Pecos Company
Certificate of Incorporation

Aug 20

Territory of New Mexico
County of Santa Fe } ss

We the undersigned John H. Knaebel, Samuel E. Clark, and John Sherman Jr. Do hereby certify that we desire to form an incorporated company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1864 entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and of the several acts supplementary thereto and amendatory thereof; and to that end we make this statement in writing as required by the said act:—

We do further certify and state as follows:

First. Our true names are John H. Knaebel, Samuel E. Clark, John Sherman Jr.

Secondly: The corporate name of the said company is and shall be The Pecos Mining Company.

Thirdly The objects for which the said company shall be formed are the development and sale of mining property in the Territory of New Mexico, the mining of gold, silver, cinnabar, copper, lead, iron, coal and other metals and minerals, the melting, smelting, reduction and refinement of ores, the manufacture of charcoal and coke, and the sale of ore, bullion, coal, charcoal, coke, and other mineral products.

Fourthly. The amount of the capital stock of said Company shall be sixty thousand dollars.

Fifthly The time of the existence of the said company shall be fifty years.

Sixthly. The number of shares of which the said capital stock shall consist shall be six hundred of one hundred dollars each.

Seventhly. The directors shall manage the concerns of the said company for the first three months.

Eighthly. The names of the said directors who shall manage the concerns of the said company for the first three months are John H. Knaebel, Samuel E. Clark and John Sherman Jr. all of whom are citizens of the United States and residents of the said Territory

Ninthly The principal place of business

of the said Company is to be located in the City of Santa Fe in the County of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on the twentieth day of August in the year eighteen hundred and eighty

John A. Knaebel
Samuel C. Clark
John Sherman Jr

Territory of New Mexico
County of Santa Fe.

On this twentieth day of August in the year one thousand eight hundred and eighty before me a notary public in and for the said County of Santa Fe, personally appeared John A. Knaebel Samuel C. Clark and John Sherman Jr. all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year last aforesaid

John Watts
Notary Public.

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Filed of record Aug 20th 1880

Secretary

Silver City Library Association
Amendment to By-Laws

Filed Aug 23 1880

0208 INDEXED.

Secretary

The Cedar Rapids Mining Company

Certified copy of Incorporation Laws of Iowa and certificate designating Golden Santa Fe Co as principal place of business and Wm Batchelder agent

Filed Sept 9. 1880

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Secretary

The Aztec Placer Mining Company.

Certificate of incorporation

To whom it may concern:- We the undersigned Edward Forbes, Theodore C. Camp and William H. Griffin, residents of the Territory of New Mexico, and Robert Kelly and George W. Penniman of the State of New York, desiring to form a company and body corporate pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 27th 1867, and the several acts amendatory thereof, have associated and hereby do associate ourselves together and do make sign, certify and acknowledge a statement in writing as follows.

1st. The full names of the persons so associating ourselves together are Edward Forbes, Theodore C. Camp, Robert Kelly, George W. Penniman and William H. Griffin.

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2nd The corporate name of said company is the Aztec Placer Mining Company.

3rd The place for which said company is formed are to locate, own, occupy, operate, develop, work, sell and lease mines of gold, silver, copper, lead, and all other kinds whatsoever in the Territory of New Mexico, and to locate, run and use in connection therewith, ditches, water rights and privileges, aqueducts and tunnels, and to erect mills, furnaces, reduction works, and all kinds of machinery, fixtures and necessary to be used in the extraction of metal from ores, quartz rock, earth or other material in which the same may be contained, and to lay out and lay ditches and convey water thereon for the development and working of said mines and the operation of said mills, furnaces, reduction works and other machinery.

4th The amount of the capital stock of said Company is Two Million Dollars, divided into Twenty thousand shares of the par value of One hundred dollars each.

5th The principal place of business of the Company in said Territory is

6th That the number of directors of said company who shall manage the concerns thereof for the first three months shall be five, and whose names are, Edward Fiske, Theodore C. Camp, Robert Kelly, George H Pennington and William H. Griffin

7th That the principal place of business of said company shall be located at the town of Santa Fe in the county of Santa Fe, and Territory of New Mexico

In Witness whereof we have hereunto set our hands the ninth day of July A.D. 1880

Signed sealed and delivered in presence of Charles H Hellerton as to C. E. Mills. Kelly

Robert Kelly (Seal)
George H Pennington (Seal)
Edward Fiske (Seal)
Theodore C. Camp (Seal)
William H. Griffin (Seal)

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State of New York
City and County of New York } ss.

Be it remembered that on this 9th day of July A.D. 1880 before me Charles Hellerton a commissioner of the Territory of New Mexico in and for the State of New York residing in said city of New York, personally appeared Edward Kelly, personally known to me to be the same person described in and who executed the foregoing instrument as party thereto, who acknowledged to me that he had executed the same freely and voluntarily for the uses and purposes therein mentioned, and that the same was his free and voluntary act and deed.

In witness whereof I have hereunto set my hand and affixed my official seal this 9th day of July A.D. 1880

Charles Hellerton
Commissioner for New Mexico in New York.
117 Broadway New York City

Entered of record

Secretary

Inc. Mountain Mining Company
Certificate designating Pengetton Bland County as the principal place of business and S. S. Robinson agent
filed Sept 20 1880

Secretary

Sept 20
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"The Albuquerque Publishing Company"

Certificate of Incorporation

Territory of New Mexico }
County of Bernalillo }

Know all men by these presents, that we the undersigned citizens of the United States and Territory of New Mexico whose full names are James A. Spalding, William C. Hazledine, William H.H. Tilden, Elias S. Stover, Irving Manning, Perfecto Armijo and Albert Grunsfeld, have under the provisions of the general incorporation laws of the Territory of New Mexico, associated ourselves together in this 24th day of August A.D. 1880, under the corporate name of "The Albuquerque Publishing Company" for the purpose of

Owning, conducting and carrying on a Daily paper in the town of Albuquerque, County of Bernalillo and Territory of New Mexico, and publishing said paper and any other daily or weekly paper that may be considered advisable by the board of directors; also of owning, conducting and carrying on a newspaper and job office; and of owning real estate and personal property as may be required for the purposes of said business and of doing all such other acts and things as may be necessary to effectually and properly carry on the business for which said company is organized.

The amount of the Capital Stock of said Company is Ten thousand dollars $10,000. divided into one hundred shares of one hundred dollars each.

The principal place of business of said Company is located at the City of Albuquerque in the County and Territory aforesaid.

The Company is to continue and exist for and during the term of forty nine years.

The number of directors to manage the affairs of said Company shall be nine.

The names of the directors for the first three months are named Spalding, William H.H. Tilden, Elias S. Stover, Lloyd Tupper, Irving Manning, Perfecto Armijo, Albert Grunsfeld, William C. Hazledine, and Elmer A. Whitney.

In witness whereof we have hereunto set our hands and seals this 24th day

Lib 25.

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of August 1880

James A. Spalding (Seal)
William C Magelone (Seal)
William H.H. Wilson (Seal)
Elias S. Stover (Seal)
Fayne Fleming (Seal)
Perfecto Armijo (Seal)
Albert Gunsfeld (Seal)

Territory of New Mexico }ss
County of Bernalillo }

Be it remembered that on this twenty third day of September 1880 personally appeared before me the undersigned a duly commissioned and acting Notary Public in and for the county of Bernalillo. James A. Spalding, William C. Magelone, Elias S. Stover, Fayne Fleming, Perfecto Armijo and Albert Gunsfeld personally well known to me, and severally acknowledged that they freely and voluntarily signed and executed the foregoing certificate of incorporation for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand notarial notarial seal the day and year aforesaid

W.H.H. Wilson
Notary Public

(Seal)

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Territory of New Mexico }ss
County of Bernalillo }

Be it remembered that on this 24th day of September A.D. 1880 personally appeared before me the undersigned a duly commissioned and acting Notary Public in and for said County of Bernalillo, William H.H. Wilson personally well known to me and acknowledged that he freely and voluntarily signed and executed the foregoing certificate of incorporation for the uses and purposes therein set forth

In witness whereof I have hereunto set my hand and notarial seal the day and year aforesaid

Rufus C. Cone
Notary Public

(Seal)

Received for record Oct 26th 1880

Secretary

The Española and Tesuque Toll Road Co"
Certificate of Incorporation

Oct 1

We the undersigned whose full names are John Orchard Jr of Brooks County Penn, and Edward C. Sterling of Antonchy Taos County and Enos Andrews of Santa Fe County New Mexico do hereby certify that under and by virtue of the laws of the Territory of New Mexico permitting persons to associate themselves together as bodies corporate we have this day associated ourselves together as a body corporate under the corporate name of "The Española and Tesuque Toll road Co" the object of which said company is to construct build and operate a Toll and Free Wagon Road commencing at a point about one mile distant in a cañon called Cañoncito and following from thence what is known as the old Taos and Santa Fe trail in an easterly - northeasterly direction about two miles to the point where the said old Trail crosses the west line of the Pecos Indian reservation, all of said road being in Taos, Rio Arriba counties in the Territory of New Mexico,

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The amount of the Capital Stock of said "the Española and Tesuque Toll Road Co" shall be ten thousand dollars divided into one thousand shares of ten dollars each.

The time of the existence of said corporation shall be fifty years.

The number of the directors who shall manage the concerns of said company for the first three months of its organization shall be five and their names are John Orchard Jr. Edward C. Sterling & Enos Andrews

The principal place of business of said mining company is hereby established at the mining camp known as the Cañoncito containing coal in the said county of Taos.

Witness our hands and seals this

John Reichard. v (seal)
Edward C. Sterling (seal)
Enos Andrews (seal)

Territory of New Mexico }
County of Santa Fe }

On this fifth day October 1880 before me Wilbur S. Woodside a notary public certain and for the county of Santa Fe and Territory of New Mexico personally came John Reichard & Edward C Sterling and Enos Andrews to me personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and each in my presence signed the same and each one of them acknowledged the same to be his voluntary deed for the uses and purposes therein mentioned and set forth.

In testimony whereof I have hereunto set my hand and official seal at my office in Santa Fe this the fifth day of October A.D. 1880

W.S. Woodside
Notary Public

Recorded record and said record
W.S. Woodside
Rec.

Filed of record Oct 14th 1880

Recording

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The Las Vegas Town Company.
Certificate of Incorporation

Oct 5

Know all men by these presents, That we the undersigned whose full names are hereto subscribed, Citizens of the United States, Jesse D. Dinkel, Lawrence Gross, Benjamin Gross and Wilmot White of the County of San Miguel in the Territory of New Mexico, and Citizens of the United States of America and of the Territory of New Mexico, under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "an act in addition to an act entitled "an act to amend an act to create a general

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corporation act, permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits approved January 5th 1876 and under and by virtue of the provisions of an act of the Legislative Assembly of said Territory of New Mexico, entitled "An act to amend the general Incorporation Law" and approved February 12th A.D. 1880, do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico, and all other laws amendatory or in explanation of said laws now in force in said Territory of New Mexico, by the name and for the purpose and object hereinafter mentioned; and to that end and purpose, do make, sign execute and acknowledge the following certificate and statement in writing, to-wit:

That the name of the company hereby formed is and shall be The Las Vegas Town Company.

The objects for which said company is formed is as as follows: For the construction and operation of wagon roads, irrigating ditches and the colonization and improvement of lands in connection therewith; to acquire, purchase, hold, colonize improve and sell lands, and to lay off the same in town sites, blocks, lots, streets, alleys, avenues, squares and parks, and to sell such lots.

That the capital stock of said company or corporation shall be Five Thousand Dollars consisting of Five Hundred Shares of Ten dollars each, and said shares shall be non assessable.

That the term of existence of said corporation shall be Five years.

That the affairs of said corporation shall be managed by a board of five directors, and the names and residences of the said directors, who shall manage the affairs and concerns of said corporation for the first three months shall be Jefferson Raynolds, Lorenzo Lopez, George J. Dinkel, Charles Blanchard, and Louis Sulzbacher, all being residents of the town of Las Vegas, County of San Miguel in the County of New Mexico.

That the principal place of business of said Corporation or company shall be at the town of Las Vegas, County of San Miguel in the County of New Mexico and is hereby located in said Town.

In witness whereof the said associates and incorporators of said corporation hereto formed have hereunto subscri

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fixed our respective names and affixed our respective seals this fifth day of October A.D. (1881) One thousand eight hundred and eighty

Jefferson Raynolds (Ls)
Lorenzo Lopez (Ls)
Charles Blanchard (Ls)
George J. Dinkel (Ls)
Louis Salzbacher (Ls)

Territory of New Mexico
County of San Miguel } ss

On this twenty second day of October A.D. one thousand eight hundred and eighty before me a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel, Territory of New Mexico, personally came Jefferson Raynolds, Lorenzo Lopez, Charles Blanchard George J. Dinkel and Louis Salzbacher to me well and personally known as the same persons whose names are subscribed to the foregoing articles of incorporation and as parties thereto and each for himself and not one for the other acknowledged that they made, signed and executed the same freely and voluntarily and for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written.

L.S.

John N. Stapleton
Notary Public

Filed of record Oct 5th 1881

Secretary

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Oct 8

The Las Vegas Hotel and Improvement Company

Certificate of Incorporation

Know all men by these presents that we the undersigned citizens are; John Sudduth of Rincon, San Miguel County, New Mexico, Charles Blanchard, F. Stamm, Jefferson Raynolds Trinidad Romero, Eugenio Romero, Margarita Romero Charles Ilfeld, Francisco Baca y Salazar, Louis H. Waagner, Melquiades Romero, Gregorio Romero, Charles Blanchard, Joseph Romero, Theodore Rutenbeck, H.H. Heath, E.E. Herbert and A.L. Morrison, Trustees &

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Frank O. Kilbey and George Y. Dinkel all of San Miguel Co. Territory of New Mexico, all of whom except said John Saulaines are citizens of the United States, in virtue of an act of the Legislative Assembly of the Territory of New Mexico entitled "An act to create a general incorporation act permitting persons to associate themselves as bodies corporate for mining, manufacturing and other industrial purposes" approved Dec 27th 1867, and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled "An act to create a general incorporation act persons to associate themselves together as bodies corporate for mining manufacturing and other industrial purposes" approved January 5th 1876 and all other acts of said Legislative Assembly amendatory thereto, or in explanation thereof and now on file in said Territory of New Mexico, have associated and by these presents do hereby associate ourselves together for the purpose of becoming a body corporate and for that purpose and to that end we do make, sign and acknowledge the following certificate and statement in writing to wit:

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First The corporate name of said corporation shall be the Las Vegas Hotel and Improvement Company.

The objects for which this corporation is formed and created are for the purpose of building, furnishing operating and leasing one or more hotels in the County of San Miguel, Territory of New Mexico, the buying and selling of real estate, erecting improvements thereon, and to lease the same,

The amount of the capital stock of said corporation shall be Fifty Thousand dollars ($50.000) and shall be divided into five hundred shares of one hundred dollars each.

The time of the existence of said corporation shall be fifty years.

The affairs of said corporation shall be managed by the following named persons as directors who shall serve as such for the first year: Adolf Dietl, Charles Blanchard, John Saulaines, Benigno Romero, Jefferson Raynolds, Joseph Romero and Cleofes Vigil. Original shares and fractional shares of stock shall be issued for the following values:

Miguel and Territory of New Mexico.

The directors shall have power to make such prudential by-laws as they may deem necessary and proper for the management of the affairs of said corporation

In testimony whereof we have hereunto set our hands and seals this 15th day of September A.D. 1886

John Sanchez (seal)
Andres Dold (seal)
Ferdinand Knauer (seal)
Jefferson Raynolds (seal)
Eugenio Romero (seal)
Trinidad Romero (seal)
Marquito Romero (seal)
Charles Ilfeld (seal)
Francisco Perea Sandoval (seal)
Francis J. Haughawout (seal)
Frank C Hinkley (seal)
George J. Dinkel (seal)
Celso Romero (seal)
Segundo Romero (seal)
Charles Blanchard (seal)
Joseph Rosenwald (seal)
Theodore Ortenbeck (seal)
William H. Shupp (Seal)
Francis E. Hubbell (Seal)
Elmer L. Houghton (Seal)

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Territory of New Mexico } ss
County of San Miguel }

Be it remembered that on this 15th day of September A.D. 1886 before me Jose D. Sena a notary public within and for said county and territory aforesaid personally came John Sanchez, Charles Ilfeld Ferdinand Knauer, Jefferson Raynolds, Eugenio Romero Trinidad Romero, Marquito Romero, Charles Ilfeld, Francis Perea y Sandoval, Frank C Hinkley, George J Dinkel, Celso Romero, Segundo Romero, Charles Blanchard, Joseph Rosenwald, Theodore Ortenbeck, William H Shupp Francis E Hubbell and Elmer L Houghton to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation as parties thereto and each for himself and not for the other, acknowledged that they did make

act, for the uses and purposes therein set forth.

In testimony whereof I have hereunto set my hand and affixed seal this 13th day of September A.D. 1880

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John A. Stryker
Notary Public

Entered of record October 8th 1880

Secretary

The Gonzales Reduction Works
Certificate of Incorporation

Oct 20

Territory of New Mexico
County of Santa Fe } ss

We the undersigned, Isaiah J. Kennedy, William M. Berger and John A. Knaebel

Do hereby certify that we desire to form an incorporated Company under and in pursuance of the Act of the Legislative Assembly of the Territory of New Mexico, approved December 21st 1867 entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and of the several acts supplementary thereto and amendatory thereof; and to that end we make this statement in writing as required in and by the said acts:

We do further certify and state as follows:

First: The full names are Isaiah J. Kennedy William M. Berger and John A. Knaebel.

Secondly = The corporate name of the said Company is and shall be, The Gonzales Reduction Works.

Thirdly: The objects for which the said Company is formed are the mining of gold, silver, cinnabar, copper, lead, iron, coal and other metals and minerals in the Territory of New Mexico, and more particularly in the County of Santa Fe; also the concentration, smelting, reducing, treatment and refinement of ores; also the manufacture of charcoal and coke; also the purchase and sale of ore bullion coal charcoal coke and mineral products; also the erection maintenance and op-

ation of furnaces mills smelters factories reduction works refineries conveyances railroads tramways and other works structures and establishments necessary or convenient for the carrying on of the business of the said Company; also for the facilitation of the other business of the said Company the carriage and transportation of persons and things to and from the mines works and property of the said company and to and from mines railroads and other establishments dealing with the said Company or convenient in the transaction of its business; also the acquisition of real estate and interests in real and personal estate necessary or proper in or about the premises; also the purchase development and sale of mining property in the said Territory; and also the laying off of land in the said county of Santa Fe into town sites blocks lots streets alleys avenues commons and parks and the acquisition holding colonization improvement and sale of lands in connection with each and all of the said last mentioned objects.

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Fourthly: The amount of the Capital stock of the said company shall be Fifty Thousand dollars

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the said Capital stock shall consist shall be one thousand of fifty dollars each.

Seventhly: Eleven directors shall manage the concerns of the said Company for the first three months.

Eighthly: The names of the said directors who shall manage the concerns of the said company for the first three months are Jno M. Gifford, Lehman Spiegelberg, Joseph Wilson, John J. Mahoney, Nesario Gonzales, Patrick J. Kennedy, William M. Berger, Charles H. Gildersleeve, Charles J. Leary, John N. Steadel and James Tickell, a majority of whom are citizens of the United States and residents of the said Territory.

Ninthly: The principal place of business of the said Company is to be located in the city of Santa Fe in the county of Santa Fe, and Territory of New Mexico.

In witness whereof we have hereunto set our hands

at Santa Fe aforesaid on this fifteenth day of October in the year eighteen hundred and eighty

Wm M. Berger
John St. Knaebel
Patrick J. Kennedy

Territory of New Mexico
County of Santa Fe } ss

On this fifteenth day of October in the year eighteen hundred and eighty, before me a Notary public in and for the said County of Santa Fe personally appeared Patrick J. Kennedy William M Berger and John St. Knaebel all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned

(S) Witness my hand and official seal the day and year last afore said Charles Mailey
Notary Public

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Filed for record Oct 20th 1880

Secretary

The Silver Cities Mining and Development Company
Certificate of Incorporation

Oct 20

These presents certify that we the undersigned, James A. Fickett, Elliott Bogan, John P. Springer, Henry A. Monfort, William D. Patton, James N. Walker, and William J. Schneider, citizens of the United States of America and residents of the Territory of New Mexico, desiring to form a company and body corporate under and by virtue of the provisions of the act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a general incorporation act providing privileges and powers thereof and duties obligations for carrying on mining and other industrial pursuits" approved December 2nd 1869 and the acts amendatory thereof, and other

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the name and for the purposes and objects herein after mentioned, and do make, sign, certify and acknowledge a statement thereof as follows:

Article I

The full names of the persons so associating ourselves together are, James A. Hickett, Elliott Coffman, John C. Spangler, Henry A. Monfort, William H. Patton, James N. Wilson and William J. Scimeca.

Article II

The corporate name of the Company hereby formed is The Silver Gates Mining and Development Company.

Article III

The objects for which said company is formed, are to locate, own, operate, improve, develop, buy, sell and lease mining claims and mines of gold, silver, cinnabar, copper, lead, iron, coal and all other kinds of metals and minerals; to locate, acquire, use, operate, hold and convey mill sites, ditches, water rights and privileges, aqueducts and timber lands; to erect and operate mills, furnaces, reduction works and all kinds of machinery necessary or proper in the extraction of metals from quartz rock, earth or other material in which the same may be found; to manufacture coke, lay out, construct and maintain ditches, flumes, pipes, aqueducts and roads for the development, use, working, operation or convenience of said mines, mills, furnaces, reduction works and machinery in the County of New Mexico, and also to purchase, refine, ship and sell ores, metals and minerals.

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Article IV

The amount of the Capital Stock of said Company shall be Three Hundred Thousand Dollars, divided into Thirty Thousand shares of the par value of Ten Dollars each and the said stock shall be non-assessable.

Article V

The term of existence of said company shall be Fifty years.

Article VI

The number of directors of said company shall be five; and the names of the directors who shall manage the concerns of said company for the first three months are Elliott Coffman, William Patton,

A. Fickett, James N. Wakes, and William S. Schneider, who resides in the county of Santa Fe in the Territory of New Mexico.

Article VIII

The principal place of business of said company shall be located at the Town of Santa Fe, in the county of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto signed our names this Twenty First day of October A.D 1880.

James A. Fickett (seal)
Elliott Cogan (seal)
John P. Springer (seal)
Henry A. Manfer (seal)
William H. Dalton (seal)
James H. Walker (seal)
William S. Schneider (seal)

Territory of New Mexico
County of Santa Fe } ss

Be it remembered that on this 21st day of October A.D 1880. before me, the undersigned, a notary public in and for the County of Santa Fe and Territory of New Mexico, personally appeared Elliott Cogan, James A. Fickett, John P. Springer, William H. Dalton, Henry A. Manfer, James H. Walker and William S. Schneider, each and all to me personally known to be the same persons whose names are signed to the foregoing articles of incorporation, as parties thereto, and severally acknowledged, each for himself, that they signed and made the same, freely and voluntarily, and for the uses and purposes therein set forth and contained

In testimony whereof I have hereunto set my hand and affixed my seal of office the day and year last aforesaid written.

Edgar Cowles
Notary Public

Entered of record Oct 21st 1880

Secretary

The Santa Fe Water and Improvement Company
Certificate of Incorporation

Oct 27

Territory of New Mexico } ss
County of Santa Fe }

We the undersigned Frank Sandoval, John O. Kennedy and Paul F. Sedan. Do hereby certify that we desire to form a Company under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867. entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and the Acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required in and by the said act.

We do further certify and state as follows;

First Our full names are Frank Sandoval John O. Kennedy and Paul F. Sedan.

Second The corporate name of the said Company is and shall be The Santa Fe Water and Improvement Company.

Third The objects for which the said Company is formed are the storage of water in the Santa Fe mountains and elsewhere in the County of Santa Fe; the sale distribution and disposal of water in the said County for the purposes of irrigation, mining, manufacturing and building and for domestic, municipal, commercial and other purposes generally; the sale, disposition, granting leasing and transferring of water rights and water privileges; the cutting, storing, sale, distribution and disposal of ice; the construction, maintenance, leasing and operation of toll-roads, horse-rail roads, steam-rail roads and other highways in the said county; the construction maintenance and operation of telegraphic, telephonic, telegraphic and other lines and means of communication in the said County; the construction, introduction distribution, maintenance and operation of electric lights and other means of illumination in the said County; the construction, maintenance and operation of mines, ditches, drains, aqueducts, conduits and reservoirs in the said County; the construction maintenance and operation of buildings in the said County; the

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section, sale, disposal and disposition of buildings of all descriptions and other improvements on land in the said County; the establishment and maintenance of cemeteries, gardens, orchards, nurseries, pleasure-grounds, farms, and other like improvements in the said County; the laying off of lands in the said County into town lots, blocks, roads, streets, alleys, avenues, commons, and parks, and the acquisition, holding, colonization, improvement and sale of lands in connection with the general objects aforesaid.

Fourthly: The amount of the Capital Stock of the said Company shall be five hundred thousand dollars.

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the said Capital stock shall consist shall be five thousand of one hundred dollars each.

Seventhly: Five directors shall manage the concerns of the said Company for the first three months.

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Eighthly: The names of the said five directors who shall manage the concerns of the said Company for the first three months are Frank Sandoval, John C. Kennedy, Paul F. Sloan, Simeon St. Lucas and Enos Andrews; a majority of the said directors being citizens of the United States and residents of the said County

Ninthly: The principal place of business of the said Company is to be located in the City and County of Santa Fe, Territory of New Mexico

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this twenty seventh day of October in the year eighteen hundred and eighty

Frank Sandoval
John C. Kennedy
Paul F. Sloan

Territory of New Mexico }
County of Santa Fe } ss

On this twenty seventh day of October in the year eighteen hundred and eighty before me personally appeared Frank Sandoval, John C. Kennedy and Paul F. Sloan all to me known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and severally declared that they have signed and executed the said certificate

for the uses and purposes therein mentioned.

Witness my hand and official seal

(L S)

Charles Mackey

Notary Public

Entered of record October 27 1880

Secretary

The Romaldo Gold Company

Certificate of Incorporation

Oct 29

Territory of New Mexico } ss
County of Santa Fe

We the undersigned John G. Mahany, Mariano G. A. Fritz-Gaertner and Jean A. Knaebel, Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867 entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required in and by the said act.

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We do further certify and state as follows:

First: Our full names are John G. Mahany, Mariano G. A. Fritz-Gaertner and Jean A. Knaebel.-

Secondly:- The corporate name of the said Company is and shall be "The Romaldo Gold Company."

Thirdly: The objects for which the said company shall be formed are Gold, Silver mining in the Territory of New Mexico and particularly in the counties of Santa Fe and Bernalillo.

Fourthly:- The amount of the capital stock of the said company shall be forty thousand dollars.

Fifthly: The time of the existence of the said company shall be sixty years.

Sixthly: The number of shares of which the said Capital Stock shall consist shall be seven thousand of twenty five dollars each.

Seventhly:- The directors and managers of the com-

of the said company for the first three months.

Eighthly: The names of the said three directors who shall manage the concerns of the said company for the first three months, are John J. Mahony, Marion E. R. Fitzg-Gardner and John D. Knaebel a majority of the said directors being citizens of the United States and residents of the said Territory

Sixthly: The principle place of business of the said Company is to be located in the city of Santa Fe and the county of Santa Fe in the Territory of New Mexico

In witness whereof we have hereunto set our hands on this twenty eighth day of October in the year eighteen hundred and eighty.

J. J. Mahony
E. R. Fitz-Gardner
John D. Knaebel

Territory of New Mexico }ss
County of Santa Fe }

On this twenty eighth day of October in the year eighteen hundred and eighty before me personally appeared John J. Mahony, Marion E. R. Fitz Gardner and John D. Knaebel, all to me known to be the individuals described in and who executed the foregoing certificate, and they severally before made and signed the said certificate and acknowledged that they made, signed and executed the said certificate for the uses and purposes therein mentioned.

Witness my hand and official seal

(Seal) (Signed) Charles Ludwig
Notary Public

Filed for record Oct 29. 1880

Secretary

The New Mexico Mining and Milling Company

Certificate of Incorporation

No 5

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Know all men by these Presents, that we the undersigned citizens of the United States, and residents of the Territory of New Mexico whose full names are Samuel T. Reed, George W. Davis, Thos A. Gold, Clarence [illegible]

Lucas and Fred W. Clark have associated ourselves together as a company under the name and style of the "New Mexico Mining and Milling Company" for the purpose of becoming a body corporate under and by virtue of the Laws of the Territory of New Mexico; and we in accordance with the provisions of the laws of said Territory we do hereby make execute and acknowledge this certificate in writing of our intention so to become a body corporate under and by virtue of said Laws

First; The corporate name and style of our said Company shall be "The New Mexico Mining and Milling Company"

Second; The object for which our said company is formed and incorporated is for the purpose of acquiring and working mining property and coal and timber lands; of prospecting for gold and silver and mining and saving the ore; of mining and selling coal; of erecting a saw-mill and making and selling lumber; Of purchasing and operating machinery suitable for the uses of the company. All of which said business is to be carried on in the Territory of New Mexico.

Third; The Capital Stock of our company is Five Hundred Thousand (500000) dollars to be divided into Fifty Thousand (50000) shares of ten dollars each.

Fourth; The company shall exist for the term of twenty years from and after the date of the filing of this Certificate

Fifth; The affairs and management of our said Company is to be under the control of five Directors and Samuel S. Reed, George W. Davis, Moses A. Gold, Lucas W. Lucas and Fred W. Clark are hereby elected to act as said Directors and to manage the affairs and concerns of the Company for the first three months.

Sixth; The operations of the said Company will be carried on in the Territory of New Mexico

Seventh; Said company shall have its principal office and place of business in Santa Fe in the County of Santa Fe in said Territory. For the meetings of the officers and directors of the company, and for the regular transactions of the business of said corporation.

In witness whereof we have hereunto set our hands and seals this Fifth day of November A.D. 1880

Samuel S. Reed [illegible]

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Thomas H. Davis (Seal)
Miles A. Gold (Seal)
Simeon H. Lucas (Seal)
Fred H. Clarke (Seal)

Territory of New Mexico)ss
County of Santa Fe)

I Ciran Wayless a notary public in and for said county and said Territory duly commissioned and qualified do hereby certify that the above named Samuel F. Reed, George W. Dow, Miles A. Gold, Samuel H. Lucas and Fred H. Clarke and who are personally known to me to be the persons whose names are subscribed to the foregoing certificate appeared before me and acknowledged that they executed the same freely and voluntarily for the uses and purposes therein expressed

Given under my hand and official seal this Fifth day of November A.D. 1880

(L.S.)

Ciran Wayless
Notary Public

Entered of record Nov 5th 1880

Secretary

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The Montezuma Catholic Mission
Certificate of Incorporation

Nov 13

Know all men by these presents, that we Donato Gallegos, Salvador Perea, Rafael Valdesani, Dionisio M. Gentile and Joseph M. Mora (the three first named being citizens of the United States of America, all of the Territory of New Mexico, have associated and by these presents do associate and organize ourselves together for the purpose of forming a corporation and receiving a body corporate and politic, under and by virtue of the laws of the Territory of New-Mexico and in accordance with the provisions of the Legislative act of said Territory approved February 11th 1880 and entitled "An Act to provide for certain incorporations," do make and sign the following certificate as follows viz:

11/15/80.
Exd.

1st That the name of said corporation shall be

be "The Albuquerque Catholic Mission"

2nd That the object is to promote the interests of the Catholic religion by establishing churches, chapels and other places of public worship and by opening schools and other educational institutions for the use of the people, with the right to purchase receive by gift, devise or bequest, lands, buildings, tenements and any other real or personal property necessary for this object.

3rd That its location so far as its operations are concerned shall include the whole Territory of New Mexico, and its principle business office shall be located in Albuquerque, Bernalillo County New Mexico.

4th That the term of existence of said corporation shall be fifty

5th The number of directors of said corporation shall be five and the following persons, Donato M. Gasparri, Salvador Cisneros, Rafael Balduerro Gilbert M. G. Gentile and Joseph M. Massa are appointed directors to manage the concerns of said Company and institutions until the first annual election.

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6th The directors shall have power to make such by-laws as they may deem proper under the constitution and laws of the United States and the laws of the Territory of New Mexico, for the management and disposition of property and the affairs of said company and institution

In witness whereof we have hereunto set our hands and affixed our seals this twelfth day of November A.D. 1885

Donato M. Gasparri (Seal)
Salvador Cisneros (Seal)
Rafael Balduerro (Seal)
Gilbert M. Gentile (Seal)
Joseph M Massa (Seal)

Territory of New Mexico }ss
County of San Miguel }

Be it remembered that on this twelfth day of November A.D. 1885 personally appeared before me a notary public in and for said county and the Territory aforesaid Donato M. Gasparri

Salvador Cesare, Rafael Baldazuno, Dennis Mulcahy and Joseph M. Mann, who acknowledged each for himself and not one for the other that they signed and sealed the foregoing instrument of writing as their free act and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 5th day and year last aforewritten.

(L S)

Thos O McClair
Notary Public

Entered of record Jan 15th 1880

Secretary.

The Las Vegas College
Certificate of Incorporation

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Know all men by these presents that we Louis Morin Luna, Salvador Cesare, Rafael Baldazuno, Dennis Mulcahy and Joseph M. Mann, all of the full age of twenty one years, citizens of the United States of America, all of the Territory of New Mexico, have associated and by these presents do associate, and do agree to and with each other, for the purpose of forming a Corporation and becoming a body corporate and politic, under and by virtue of the laws of the Territory of New Mexico, and in accordance with the provisions of the Eighteenth act of said Territory, entitled "An act to provide for certain incorporations" do make and sign the following certificate as follows, viz:

1st That the name of said Corporation shall be The Las Vegas College

2nd That the object is to establish an institution of education, in all its various branches, languages, arts and sciences, with the right to purchase, receive by gift, devise or bequest, lands, buildings, tenements and any other real or personal property, necessary for the objects

3rd That its location, so far as its operations are confined, shall include the city of Las Vegas and its principal business office shall be located in the Town of Las Vegas, San Miguel County, New Mexico.

4th That the term of existence of said Corporation

shall be fifty years.

7th The remainder of directors of said corporation shall be five, and the following persons, Dionis M. Martinez, Salvador Perez, Rafael Baldonne, Florimo M. Gentile and Joseph M. Mann are appointed directors to manage the concerns of said company and conduction until the first annual election.

8th The directors shall have power to make such by laws, as they may deem proper under the constitution and laws of the United States, and the laws of the Territory, for the management and disposition of property and the affairs of said company and incorporation.

In witness whereof we have hereunto set our hands & affixed our seals, this 12th day of November 1880 (Seal)

Dionis M. Martinez (Seal)

Salvador Perez (Seal)

Rafael Baldonne (Seal)

Florimo M. Gentile (Seal)

Joseph M. Mann (Seal)

Territory of New Mexico }
County of San Miguel }

Be it remembered that on this 12th day of November A.D. 1880 personally appeared before me, a Notary Public in and for said county in the Territory aforesaid, Dionis M. Martinez, Salvador Perez, Rafael Baldonne, Florimo M. Gentile and Joseph M. Mann who acknowledged each for himself and not one for the other that they signed and sealed the foregoing instrument of writing as their free act and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this day and year last above written.

Jesus E. Otero
Notary Public

(Seal)

Filed for Record Nov 13th 1880

Secretary

Articles of Incorporation

Dionis M. Martinez Company

Approved and Recorded

Articles of Association

The undersigned associates and incorporators, do hereby agree to form a corporation under the laws of the State of Colorado, and the name and style for which said corporation shall be known in law is to be as follows, viz: The Gold Mountain Mining Company.

Article 2: The principal place of business of said Company shall be at Gold Mountain, Colorado, and the purposes for which it is formed are as follows, viz: To locate, purchase, and otherwise acquire mining claims, mineral lands, and other property, and to work the same, or cause the same to be worked, for gold, silver, lead, copper, and other minerals, and to own, hold, sell, and convey the same, or any part thereof, and to erect, maintain, and operate mills, smelters, and other works and machinery, and to do any and all other things necessary and suitable to accomplish the foregoing objects.

Article 3: The business of the Company shall be conducted by a Board of Directors, consisting of five persons, three of whom shall constitute a quorum for the transaction of business.

Article 4: The term of the existence of the Company shall be twenty years.

Article 5: The affairs of said Company shall be managed by a President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors at the annual meeting of the Board of Directors to be held on the first Monday in January of each year after the organization of said Company, but if such election shall not be held on that day, it may be held on any subsequent day according to the by-laws. The Board of Directors shall have power to fill any vacancy occurring in the Board, whether caused by resignation or otherwise, and may also appoint such officers and agents as may be deemed necessary from time to time, and may fix the compensation of all officers and agents appointed by them. The following persons shall be the officers of said Company to hold their offices for the first year, viz:

Jacob Mudeman, President, Solomon Mudeman, Secretary, Simon L. Mudeman " " " "
Isaac Kemp " " " "
C. A. Mudeman " " " "
Peter Gerlach " " " "
F. W. Mudeman " " " "

Jacob A. Mudeman of Grand County, State of

George N. Hogaboom. Topeka, Shawnee County, Kansas
W. O. McClure Santa Fe New Mexico

Article 6: The principle office of the company shall be located at Trinidad, County of Las Animas and State of Colorado, and the principal business of the company shall be carried on in the counties of Costilla, Las Animas, Custer, Fremont, Chaffee Lake, Gunnison, Conejos, Hinsdale, Saguache, Rio Grande, La Plata, Conejos and Costilla, in the state of Colorado.

Article 7. That in addition to the foregoing the company hereby formed is created for the purpose of also carrying on its business and enforce objects as hereinbefore stated, beyond the limits of this state of Colorado, and within the limits of the Territories of Arizona and New Mexico, and the state of Sonora and Chihuahua in the Republic of Mexico; and meetings of directors of this corporation may be held beyond the limits of the state of Colorado, at such places as may be from time to time determined.

In witness whereof the said associates and incorporators of the company hereby formed have hereunto subscribed their respective names, and affixed their respective seals this 13th day of February A.D. 1880

Jose Mulvane (L.S.)
Geo Bunn (L.S.)
W. O. McClure (L.S.)
F. M. Prescott (L.S.)
John Guthrie (L.S.)
George R. Swallow (L.S.)

State of Kansas }ss
County of Shawnee }

Be it remembered that on this 16th day of February 1880, before me the undersigned, Clerk of the District Court in and for the County and State aforesaid the same being a court of record, personally came Jose Mulvane, Geo Bunn, W. McClure, F. M. Prescott and John Guthrie, who are to me personally known to be the same persons who executed the above and foregoing instrument of writing and duly acknowledged the execution of the same for the purposes therein set forth as and for their free and voluntary act and deed

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In testimony whereof I have hereunto set my hand and affixed the seal of said court, this the day and year last above written.

(SEAL)

H. C. Tiffin Clerk of the District Court of Shawnee County State of Kansas

State of Colorado
County of Las Animas } ss

Be it known that on this 21st day of February A.D. 1880 before me the subscriber, personally came Enoch C. Swisher to me personally known as the same person who executed the above and foregoing instrument of writing, and duly acknowledged the execution of the same for the purposes therein set forth, as and for his free and voluntary act and deed.

In Testimony whereof I have hereunto set my hand and notarial seal this the day and year last above written

(SEAL)

Edward J. Wright
Notary Public

16th a.
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State of Colorado
Secretary's Office } ss

I, W. A. Herdman, Secretary of State of Colorado, do hereby certify that the foregoing is a full and complete transcript of the certificate of incorporation of The Trinidad Mining Company which was filed in this office the twenty eighth day of February A.D. 1880 at 9 o'clock A.M. and admitted to record.

In Testimony whereof I have hereunto set my hand and affixed the great seal of the State, at the city of Denver this fifth day of November A.D. 1880

W. A. Herdman
Secretary of State

Filed for record Nov 16th 1880

Secretary

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Map of claims duly certified by Secretary of State of Colorado.

16th Map of claims duly certified as per certificate filed in Clerk's office of District Court of Las Animas County

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Pearlee Silver Mining Company
Certificate of Incorporation

Nov 24

Territory of New Mexico }
and County of Grant }

The undersigned W. W. Stevenson of New York, James B. Price of Missouri and R. V. Newham, O. R. Smyth and N. E. Donoho of New Mexico and their associates do hereby form themselves into and constitute a corporation called the "Pearlee Silver Mining Company" of New Mexico and under and according to the laws of the Territory of New Mexico, with principal office at Shakespeare Grant County, N.M. or at the immediate successor thereof as the Rail Road town or City, and with branch offices at St Louis New Orleans and other points which may be regarded as promotive of the objects + interests of said Company

The objects and purposes of said company are that of the development and operation of any mining properties either at present owned, or of future acquisition by the Company in the Territory of New Mexico, and to sell or otherwise dispose of same, or of the products of gold, silver, copper or other minerals obtained therefrom,

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The Capital Stock of said Company is fixed at Five Million of Dollars, divided into five hundred thousand shares of Ten (10) dollars each, par value,

This Company Composed of the undersigned incorporators and their associates successors and assigns shall exist and continue as a corporation for the period of twenty (20) five years, unless succeed or dissolved at the option of its stockholding members,

No stockholder shall ever be held liable in any manner for the contracts or faults of the corporation beyond any unpaid balance which may be due by him to the Company for stock subscription, and such stock subscription once fully paid up, is forever thereafter non assessable

The Board of Directors of said Company shall consist of five stockholding members, and the first said Board shall be composed of the incorporators herein named, and their positions hereby fixed and as follows, until the first regular election of the stockholders determined by shares majority on the first Thursday in January 1882 and thereafter annually as same date fixed; W. W. Stevenson Chief, O. R. Smyth 1st V Pres, Jas B. Price 2nd V Pres, V. R. Stevenson

Treasurer and W. B. Davis Secretary & Resident Manager a majority of whom shall constitute a quorum for the transaction of business; and if from any cause the said election of Directors shall not take place at the time above stated, the directors then in office, shall continue to as such, until their successors are duly elected and installed.

Called meetings may be held at the principal office at any time by a request of those holding a majority of the stock of the company, and upon the written notification of the Secretary the same endorsed by the President or either of the V. Presidents, in the event of the absence of the President

Witness our hands and seals. Grant County New Mexico. October 12th 1880

C. V. Newham (seal)
D. L. Dreiss (seal)
C. A. Smyth (seal)
W. H. Stevens (seal)
J. G. Price (seal)

of New Mexico
of New York

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Territory of New Mexico } ss
County of Grant }

On this twelfth day of October A.D. One thousand eight hundred and eighty before me the undersigned authority personally appeared C. V. Newham Dreiss and C. A. Smyth whose names are subscribed to the annexed instrument, known to me to be The same persons described in and who executed the said instrument, who acknowledged to me that They executed the same for the uses and objects therein specified

(Seal) In witness whereof I have hereunto set my hand and affixed my official seal, at my office in Silver City N.M. the day and year in this certificate first above written

James L. Corbin
Notary Public

Filed & recorded Nov 24th 1880

Secretary

The Las Vegas Hot and Cold Company
Certificate of Incorporation

Nov 24

We the undersigned residents of the Territory of New Mexico

do hereby certify and declare that we have associated and do hereby associate ourselves under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved on the twenty seventh day of December A.D. one thousand eight hundred and sixty seven for the purpose of forming a body corporate and of manufacturing illuminating gas for the supply of the inhabitants of the Town of Las Vegas in the County of San Miguel and Territory of New Mexico

I The corporate name of the Company shall be "The Las Vegas Gas and Coke Company"

II The objects for which said company is formed are the manufacture of illuminating gas for the supply of the inhabitants of said Town of Las Vegas and its suburbs, lighting the streets thereof and transacting such other business including the manufacture and sale of coke and coal tar as may be connected with or necessary to carry into effect the objects hereinbefore mentioned and as are provided by law.

III The capital stock of said company shall be one hundred thousand dollars ($100,000) and shall consist of one thousand (1000) shares of the par value of one hundred dollars ($100.) each.

IV The term of existence of said company shall be fifty years

V The number of directors of said company shall be five (5) and the names of those that shall manage the concerns of said company for the first three 3 months shall be Joseph Rosenwald, Trinidad Romero O.L. Houghton, Adie St. Whitmore and J.F. Chapman and the directors of said company shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of said company not inconsistent with the laws of the Territory, for the purpose of carrying on all kinds of business within the objects and purposes of said company

VI The principal place of business of said Company shall be located in the Town of Las Vegas, County of San Miguel and Territory of New Mexico.

In witness whereof we have hereunto set

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hands this the twenty fourth day of November A.D. one thousand eight hundred and eighty

Joseph Rosenwald
Trinidad Romero
O.L. Houghton
Adin H. Whitmore
T.F. Chapman

Territory of New Mexico
County of San Miguel } Before me this 25th day of November A.D. One thousand eight hundred and eighty personally appeared Joseph Rosenwald, Trinidad Romero, O.L. Houghton, Adin H. Whitmore and T.F. Chapman who are well known to me to be the persons whose names are subscribed to the foregoing certificate of incorporation and on this day duly severally each acknowledged that he freely and voluntarily signed and executed the same as his act and deed for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25th day of November A.D. 1880

C. L. Fleming
Notary Public

Filed for record Nov 29th 1880

Secretary

Certificate Copied Examined and Recorded

Certificate of Incorporation

Articles of Association

We the undersigned Citizens of the United States of America and of the City of Santa Fe, County of Santa Fe and Territory of New Mexico under and by virtue of the provision of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a general Incorporation Act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other similar purposes" approved January 27th 1851 and of an act of said Legislative Assembly of said Territory of New Mexico, approved [illegible]

to amend An Act entitled "An Act to create a General Incorporation Act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved January 5th 1876, do hereby agree to form an incorporated company under the said laws amendatory and in explanation of said laws now in force in said Territory of New Mexico by the name and for the purposes and the objects hereinafter mentioned, and to that end do make sign and acknowledge the following certificate in writing, that is to say.

Article 1- The name of the Company hereby formed is to be known and styled "The Placinteado Copper Quarrying and Smelting Company"

Article 2- The objects for which the Company hereby formed is created are, For the purchase and acquiring of mines, manufactories and other property real and personal, for its business, to mine ore, to reduce ore, to own purchase, lease and build Tramroads to acquire by purchase, lease, discovery, location or otherwise, mining claims, mining property of every description, mills, millsites, tunnels, flumes and ditches connected therewith to lay out Town sites and build the same and to work mine, Tunnel and develop mines, to erect all necessary buildings, mills, machinery and appliances and to purchase, materials for the purposes aforesaid. To own, purchase, lease and build, and to operate when so owned, purchased, leased or built, including reduction, liquidation and all other kinds of mills and works used in or about ores of any kind to sell, mortgage or lease any property the Company may acquire, and to do and perform any and all other things necessary and requisite to carry into effect the objects aforesaid.

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Article 3- The Capital stock of the Company shall be Two Million three hundred thousand dollars, divided into Two Hundred thousand shares of the par value of Twenty five Dollars each, one half of said stock shall be non-assessable.

Article 4- The term of the existence of the Company shall be Fifty years.

Article 5— The affairs of said company shall be managed by a board of three Directors for the first three months and until their successors are duly elected, but the number of directors may be increased to seven after the expiration of the first three months and at the time of the election of the second board of directors all of whom are to be citizens of the United States of America. The names and residences of the directors who shall manage the affairs of said company for the first three months are Lehman Spiegelberg, C. F. H. Fisher, and Sidney M. Barnes, all of whom are residents of the City of Santa Fe, County of Santa Fe and Territory of New Mexico.

Article 6— The principal office of the Company shall be located at the town of Bernalillo County of Bernalillo Territory of New Mexico and the principal business of the Company hereby formed shall be carried on in the Territory of New Mexico Arizona and State of Colorado and also in the states of Sonora and Chihuahua in the Republic of Mexico.

Article 7— Meetings of the Directors of this Corporation may be held beyond the limits of the Territory of New Mexico touching matters of the business and objects of this company outside of New Mexico and Arizona at such places as may be from time to time, upon due notice, determined.

In witness whereof the said associates and Incorporators of the said company hereby formed have hereunto subscribed our respective names and affixed our respective seals at Santa Fe this Thirtieth day of November A.D. 1880.

Lehman Spiegelberg (seal)
C. F. H. Fisher (seal)
Sidney M. Barnes (seal)

Territory of New Mexico
County of Santa Fe } ss

Be it remembered that on this 30th day of November A.D. 1880, before me the undersigned a Notary Public within and for said County of Santa Fe personally appeared Lehman Spiegelberg, C. F. H. Fisher and Sidney M. Barnes, all to me personally known to be the individuals described in and who executed the foregoing articles of incorporation and they severally before me made

and signed the said articles of incorporation and acknowledged that they made signed and executed the said Articles of Incorporation for the uses and purposes therein mentioned.

(SS) In witness whereof I have hereunto set my hand and seal notarial the day and year last above written

Edgar Cayless
Notary Public

Entered of record November 30th 1880

Secretary

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The Consolidated Onmaga Mining Milling and Smelting Company

Nov 30

Certificate of Incorporation

Territory of New Mexico } ss
County of Santa Fe

We the undersigned Lehman Spiegelberg, Henry F. Bittenstein and John F. Knaebel Of hereby certify that we desire to form a Company under and in pursuance of an Act of the Legislative assembly of the Territory of New Mexico, approved December 29th 1867 entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industries purposes" and the acts amendatory thereof and supplementary thereto, and in that behalf we make this statement in writing as required in and by the said act.

We do further certify and state as follows:

First: Our full names are Lehman Spiegelberg Henry F. Bittenstein and John Knaebel.

Secondly: The corporate name of the said Company is and shall be "The Consolidated Onmaga Mining Milling and Smelting Company"

Thirdly: The objects for which the said Company shall be formed are the mining of gold, silver lead and other metals and minerals in the Territory of New Mexico and more particularly in the county of Santa Fe.

Also the construction, building, equipping, erection, maintenance and superintendence of ore, Reduction works

and sale of ore, bullion and mineral products; Also the erection maintenance and operation of furnaces, mills, smelters, factories reduction works, refineries and other works, structures and establishments necessary or convenient for the carrying on of the business of the said company; And also the laying off of land in the said county of Santa Fe into town sites blocks, lots, streets, alleys, avenues, commons and parks, and the acquisition, holding colonization, improvement and sale of lands in connection with each and all of the said last mentioned objects.

Fourthly; The amount of Capital Stock of the said company shall be One Million Dollars.

Fifthly; The time of the existence of the said company shall be Fifty years.

Sixthly; The number of shares of which the said Capital Stock shall consist shall be One Hundred Thousand of Ten dollars each, none of which shall be issued except upon full payment.

Seventhly; Five directors shall manage the concerns of the said company for the first three months.

Eighthly; The names of the said directors who shall manage the concerns of the said company for the first three months are Henry F. Spitzlein, Lehman Spiegelberg, Charles J. Leedy, John H. Crawford and Ind W. Gifford, and a majority of the directors last named are citizens of the United States and residents of the said Territory.

Ninthly; The principal places of business of the said company is to be located in the City of Santa Fe, in the county of Santa Fe, and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid, on this 29th day of November, in the year eighteen hundred and eighty

Lehman Spiegelberg
H. F. Spitzlein
Jno H. Crawford

Territory of New Mexico
County of Santa Fe

On this twenty ninth day of November in the year eighteen hundred and eighty, before me the undersigned a Notary Public within and for the said County of Santa Fe, and Territory of New Mexico, per-

fully afpeared Lemuel Shiegelaw, Henry S. Battenstein and John H. Knabel all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate, and acknowledged that they made, signed and executed the said certificate for the uses and purposes therein mentioned.

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Witness my hand official seal the day and year last afpresaid.

(L.S.)

Edgar Caffyns
Notary Public

Entered of record Nov 21st 1880

Secretary

The Las Vegas Hot Sile Town Company

Dec 1 Certificate of Incorporation

Territory of New Mexico }
County of San Miguel } ss.

Know all men by these presents that we the undersigned whose full names are Miguel A. Otero, Trinidad Romero, Joseph Rosenwald, and Louis Seligmeher, residents of the Town of Las Vegas County of San Miguel in the Territory of New Mexico and Thomas B. Catron, resident of the town of Santa Fe County of Santa Fe, Territory of New Mexico, and all citizens of the United States of America and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" afproved December 27th 1867, and an act of said legislative assembly of said Territory of New Mexico, amendatory of said first named act, entitled "An act to amend an act entitled an act to create a general Incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, afproved January 9th 1876 and under and by virtue of the provisions of an act of the Legislative

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Assembly of the Territory of New Mexico, entitled "an act to amend the general incorporation law" approved February 12th 1880 do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico and all other laws amendatory or in explanation of said laws, now in force in said Territory of New Mexico, by the name and for the purpose and object hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate and statement in writing to wit,

That the name of the Company hereby formed is and shall be "The Las Vegas Hill Side Town Company"

The object for which said company is formed is as follows: For the construction and operation of wagon roads irrigating ditches, and the colonization and improvement of lands in connection therewith, To acquire, hold colonize, improve and sell lands and lay off the same in townsites, blocks, lots, streets, alleys, avenues, commons and parks,

That the capital stock of said company shall be Thirty Thousand Dollars, consisting of Three Hundred shares of one Hundred dollars each.

That the term of existence of said corporation shall be ten years.

That the affairs of said Corporation shall be managed by a board of five directors and the names and residences of said directors who shall manage the affairs and concerns of said corporation for the first three months and until their successors are duly elected and qualified are as follows.

Miguel A. Otero of Las Vegas San Miguel County N.M.
Gabriel Ancheta of Las Vegas San Miguel County N.M.
Joseph Rosenwald of Las Vegas San Miguel County N.M.
Louis Seligman of Las Vegas San Miguel County N.M.
Thomas S. Catron of Santa Fe, Santa Fe County N.M.

That the principal place of business of said Company or corporation shall be at the town of Las Vegas, County of San Miguel, Territory of New Mexico where said company is located in said town.

In witness whereof the said associates and incorporators of said corporation hereto have hereunto subscribed their respective names and affixed our respective seals this twenty-[illegible] day of November A.D. 1880

Miguel A Otero (Seal)
Trinidad Romero (Seal)
Joseph Rosenwald (Seal)
Louis Ilfeldt (Seal)
Thomas B. Catron (Seal)

Territory of New Mexico
County of San Miguel } ss

Be it remembered that on this 24th day of November A.D. 1880 before me the undersigned, a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico personally came Miguel A. Otero, Trinidad Romero, Joseph Rosenwald and Louis Ilfeldt to me well and personally known to be the same persons, whose names are subscribed to the foregoing articles of Incorporation, and as parties thereto, and each for himself and not one for the other, acknowledged that they made, signed and executed the same freely and voluntarily for the uses and purposes therein set forth.

(Seal) In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written

John H. Knaebel
Notary Public

Territory of New Mexico
County of Santa Fe } ss

Be it remembered that on this 27th day of November A.D. 1880 before me the undersigned a notary public within and for the County and Territory aforesaid personally came Thomas B. Catron to me well and personally known to be the same person whose name is subscribed to the foregoing articles of Incorporation and as a party thereto and acknowledged that he made signed and executed the same freely and voluntarily for the uses and purposes therein set forth.

(Seal) In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written

W. F. Bradford
Notary Public

Filed and recorded this 1st day of Dec 1880

Secretary

The New Mexico Mining and Smelting Company

Certificate of Incorporation

Deed

We the undersigned citizens of the United States of America, whose full names are Miguel Antonio Otero, Joseph Romero, Louis Salzbacher, Charles O'Hanlon Cole, Adolph Menet, Hampton Denton, John Robertson, George Friedman Self, and Mons John Friedman all residents of Las Vegas, county of San Miguel and Territory of New Mexico, under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing, and other industrial pursuits, approved December 2nd 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled" An act to amend an act entitled "An act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved January 5th 1876" do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico and all other laws amendatory and in explanation of said laws, now in force in said Territory of New Mexico, by the name and for the purposes and the objects herein after mentioned and to that end do make, sign and acknowledge the following certificate of writing that is to say:

Article 1. The name of the company hereby formed is to be known and styled "The New Mexico Mining and Smelting Company"

Article 2. The objects for which the company hereby formed is created, are - For the purchase and acquiring of mines and other property real, personal or mixed, for its business; to mine ore or coal; to reduce ores; to manufacture and build furnaces; to acquire by purchase, lease, discovery, location, or otherwise, mining claims, mining property of every description, wells, mill-sites, flumes, water rights connected therewith and to work, manage, operate and develop the same; to erect all necessary buildings

mills, machinery and appliances, and to purchase materials for the same and commission working thereof; to own, purchase, lease and build, and to operate when so owned, purchased, leased or built smelting, sampling, reduction, lixiviation and other kinds of mills & works used in or about ores of any kind; to sell, mortgage or lease, any property the company may acquire; and to do and perform any and all things necessary or requisite to carry into effect the objects aforesaid, or to further the interests of the company.

Article 3. The Capital stock of the Company shall be Five Hundred Thousand dollars, consisting of Twenty Thousand Shares, of the par value of Twenty five dollars each, and the said stock shall be assessable but not exceeding the par value thereof.

Article 4. The term of the existence of the Company shall be fifty years.

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Article 5. The affairs of the said Company shall be managed by a board of nine directors, a majority of whom shall be residents and citizens of the Territory of New Mexico; and the names and residences of the directors who shall manage the affairs of the said Company for the first three months and until their successors are duly elected are as follows

W. A. Otero
Joseph Rosenwald
Louis Seligmann
C. O. Cole
S. Mendel
John Robertson
Bronson Sutton
G. F. Held
Morris John Gutman

Article 6. The principal office of the Company shall be located at Las Vegas in the county of San Miguel and Territory of New Mexico and the principal business of the Company hereby formed shall be carried on in any or all of the counties of the said Territory of New Mexico, and such other counties in the Territory of New Mexico, as may hereafter be formed or established by the Legislative Assembly of said Territory and such other counties as may be created by and states admitted into the Union made or carved out of the present Territory of New Mexico

The business affairs of the said association and concerns of the said Company hereby formed, have hereunto

subscribed our respective names and affixed our respective seals this twenty seventh day of November A.D. 1886.

Miguel A. Otero
Joseph Romero
Louis Salpointe
Charles O. Cole
Adolph Menaul
Stanton Mullin
John Robertson
George F. Kell
Morris John Friedman

Territory of New Mexico }
County of San Miguel } ss

Be it remembered that on this twenty seventh day of November A.D. 1886 before me the undersigned, a duly commissioned qualified and acting Notary Public, in and for the County of San Miguel and Territory of New Mexico personally came M.A. Otero, Joseph Romero Louis Salpointe, Adolph Menaul, C.O. Cole, Stanton Mullin, John Robertson, G.F. Kell and Morris John Friedman to me well and personally known, to be the same persons whose names are subscribed to the foregoing articles of incorporation, and as parties thereto, and each for himself, and not one for the other acknowledged that they made, signed and executed the same freely and voluntarily for the uses and purposes therein set forth.

(L.S.) In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year above written.

Thos. D. McClain
Notary Public

Entered of record December 1st 1886

Secretary

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The Magdalena Silver Mining and Smelting Company

Certified Copy Certificate of Incorporation

Organized under laws of Ohio

Dec 3 1886

Articles of Incorporation

The undersigned associates and incorporators citizens of the United States, and residents of the State of Ohio, do hereby

agree to form an incorporated company under the laws of the state of Ohio, by the name and for the objects hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate of writing.

Article 1. The name of the company hereby formed is "The Magdalena Silver Mining and Smelting Company"

Article 2. The objects for which the company hereby formed is created are, for the purchase of mines manufactories and other property necessary for its business, to purchase mine and redeem ore, to own, lease and build tunnels, to acquire by purchase, lease or discovery location or otherwise, mining claims, mining property of every description, mills, mill sites water rights flumes and ditches connected therewith, and to work mine, tunnel and develop the same, to erect necessary buildings, mills machinery and appliances, and to purchase materials for the proper working thereof, to own lease and build and to operate when so owned leased or built, smelting reduction and all other kinds of mills and works used in or about ores of any kind, to mortage or lease any property the company may require, and to do any and all other things necessary and requisite to carry into effect the objects aforesaid,

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Article 3. The Capital Stock of the Company shall be Fifty Thousand Dollars ($50,000) consisting of five hundred shares of the par value of One Hundred Dollars $100 each

Article 4. The annual meeting of the company shall be held on the second Tuesday of January each year during its existence,

Article 5. The principal office of the company shall be located at Toledo, county of Lucas and State of Ohio, and the principal business of the company hereby formed shall be carried on in the Territories of New Mexico and Arizona and elsewhere as may be hereafter determined and meetings of directors of this corporation may be held beyond the limits of the state of Ohio at such places as may be from time to time determined,

In witness whereof the said associates and incorporators of the company hereby formed have hereunto subscribed their respective names and affixed their respective seals this 12 day of June A.D. 1880

Chas. S. Case [Seal]

Cyrus Kitty [Seal]

Oliver W. Case (seal)
Coleman Keller (seal)
John T. Newton (seal)

State of Ohio
County of Lucas ss

Be it remembered that on this 12 day of June A.D. 1880 before me the undersigned a Notary Public in and for the county and state aforesaid, personally came Omar T. Case, Loyens A. Loy, Oliver W. Case, Coleman Keller, and John T. Newton the same persons who executed the above and foregoing instrument of writing and duly acknowledged the execution of the same for the purpose therein set forth as their free and voluntary act and deed.

(S) In Testimony whereof I have hereunto set my hand and seal this 12 day of June A.D. 1880

John S. Carter
Notary Public, Lucas County, Ohio.

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The State of Ohio Lucas County ss
C. M. J. Enright, Clerk of the Court of Common Pleas, the same being a court of record within and for the county of Lucas and State of Ohio, do hereby certify that John S. Carter before whom the annexed instrument was acknowledged and to the certificate whereof he has signed his name officially in his own handwriting, was at the date thereof and now is a Notary Public within and for said County of Lucas, duly commissioned and sworn as such, and that by virtue of said office and of the laws of the State of Ohio, he was fully authorized to take the acknowledgment of deeds and other instruments of writing. I further certify that the annexed instrument is duly executed and acknowledged as required by the laws of the state of Ohio. Also that I am acquainted with the handwriting of the above named Notary Public, and verily believe his official signature to the annexed certificate is genuine.

(S) In Testimony whereof I have hereunto subscribed my name and affixed the seal of the said court at the city of Toledo this 12 day of June A.D. 1880

C. M. J. Enright Clerk
By M. V. Eich Deputy

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United States of America, Ohio }
Office of the Secretary of State }

I William Barnes Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true copy of the Certificate of Incorporation of The Magdalena Silver Mining and Smelting Company filed in this office on the 14th day of June A.D. 1880 and recorded in Volume 19 Pages 535 &c of the Records of Incorporations.

In testimony whereof I have hereunto subscribed my name and affixed the seal of the Secretary of State of Ohio at Columbus the 15th day of June A.D. 1880

L S

William Barnes
Secretary of State

Entered of record Dec 3 1880

Secretary

Dec 4

The Lode and Placer Prospecting and Mining Association
Certified copy Certificate of Incorporation.

Organized under laws of Colorado

Certificate of Incorporation
of
The Lode and Placer Prospecting and Mining Association

We the undersigned Wellen L. Rice, Hillebby S. Lyon Andrew J. Williams, Cornelius Conner, Albert Engs, Henry J. Echols, Thomas J. O'Donnell, Benjamin Rice and Stephen V. Standart, do by these presents unite and associate ourselves together and form a body politic and corporate, and in compliance with said laws, do hereby certify,

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First That the corporate name of said Association is and shall be The Lode and Placer Prospecting and Mining Association.

Second, That the objects for which the said association is formed, are to prospect for, buy, sell mine, work and develop mines and mining property, veins, lodes, deposits and places, and to own, lease, operate, develop and work mines and mining property veins, lodes, deposits and places, and mine and obtain gold, silver, lead and other bearing ores

rock and earth; to locate purchase or sell mill sites, water rights race ways, ditches and flumes and water power; to run engines, water wheels, mills, pumps, and furnaces in placer mining; to erect, construct, purchase, sell, own, operate and manage ore concentrating, crushing, smelting, reducing and refining works and mills, and to engage in the business of buying, selling concentrating, crushing, smelting, reducing and refining ores, metals, mineralized ore, earth, rock and bullion; to acquire by purchase or otherwise mining placers, claims, lodes, veins and property and to locate the same; and to acquire, own, possess, and operate saw mills, and lumber, and timber bearing lands for the purpose of furnishing timber for said mining, and said other purposes, and to acquire by purchase or otherwise, other lands, and property for the purpose of carrying out said objects.

Third: That the Capital Stock of said association shall be Ten Millions Dollars ($10,000,000.) to be divided into One Million (1,000,000) shares of ten dollars ($10) each.

Fourth: That the term of existence of said association shall be twenty (20) years.

Fifth: That the number of trustees of said association shall be nine (9) and Milton L. Rice, William H. Byers, Andrew J. Williams, Cornelius [illegible], Mark Bangs, Henry J. Chase, Thomas J. O'Donnell, Benjamin F. Rice and Stephen H. Standart are the trustees who shall manage the affairs of said association, for the first year of its existence

Sixth: That the principal office of said association, shall be kept at the City of Denver, in the county of Arapahoe, and state of Colorado.

Seventh: That the principal business of said association in the state of Colorado ——— ; shall be carried on in the counties of Boulder, Clear Creek, Chaffee Custer, Conejos, Eagle, Gunnison, Grand, Hinsdale, La Plata, Lake, Park, San Juan, Summit, Rio Grande, Gray (and Routt)

Eighth: That each of the trustees of said association of the state of Colorado

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Eighth: That each of the trustees of said association shall be elected on the first Monday in March A.D. 1881 and annually thereafter on the first Monday in March of each year by the stockholders of said association, at the principal office of said association in the city of Denver, in the county of Arapahoe, and state of Colorado, by a majority vote of such stockholders, voting in person or by proxy, and at such election each stockholder shall be entitled to cast one vote for each share of stock held by him, her or them, and no trustee shall be elected unless he shall receive a majority of the votes cast at such election, and in case any trustee shall die, resign, or be removed from office, his successor shall be elected by the remaining trustees, and shall hold office for the unexpired term of his predecessor.

Ninth: That the board of trustees of said association shall have power to make such prudential by-laws as they may deem proper for the good management of the affairs of said association; and not inconsistent with the laws of the state of Colorado for the purpose of carrying on all kinds of business within the objects and purposes of said association.

Tenth: That meetings of the Board of trustees may be held within the limits of said state of Colorado and such meeting and all acts and things done thereat, shall be recorded in the principal office of said association within a reasonable time and shall be of the same force and validity as if such meet-

ings were held in this state.

Eleventh: That the Capital stock of said association is and forever shall be fully paid and non assessable

In witness whereof the said parties have hereunto set their hands and seals this twenty fourth day of June A.D. eighteen hundred and eighty

Milton L. Rice (seal)
Wm. M. Byers (seal)
A. J. Williams (seal)
C. Conover (seal)
Mark Bangs (seal)
Henry J. Chase (seal)
Thomas J. O'Donnell (seal)
B. F. Rice (seal)
Stephen A. Standart (seal)

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State of Colorado }
County of Arapahoe }

C. Dutton Esqr a Notary Public in and for said county and state aforesaid, Do Hereby Certify that Milton L. Rice, William M. Byers, Andrew J. Williams, Cornelius Conover, Mark Bangs, Henry J. Chase Thomas J. O'Donnell, Benjamin F. Rice and Stephen A. Standart personally known to me as the persons whose names are subscribed to the foregoing certificate of Incorporation, appeared before me this day in person and acknowledged that they signed sealed and delivered the said instrument of writing as their voluntary act for the uses and purposes therein set forth

(L S)

Given under my hand and notarial seal this twenty fourth day of June A.D. one thousand eight hundred and eighty

C. Dutton Esqr
Notary Public

State of Colorado }ss
Secretarys Office }

I Simeon H. Nelson, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of the Lode and Placer Prospecting and Mining Association which was filed in this office the twenty fifth day of June A.D. 1880 at 4 30 oclock P.M. and admitted to record

In testimony whereof I have

hereunto set my hand and affixed the great seal of the State at the City of Denver this third day of December A D 1880

(L S)

W. H. Meldrum
Secretary of State

Entered of record Dec 9th 1880

C 185 Dec 9th 1880 files certified copy Incorporation Land of Colonels
E 186 Also on Jany 1881 files certificate designating Socorro County N.M. as prin cipal place of business and Jacob Desfuller Ojo Caliente Hot Springs in said county as agent

Secretary

The Prescott Mining Company

Dec 10 Certificate of Incorporation

Articles of Association

Know all men by these presents: That we the undersigned citizens of the United States and Territory of New Mexico; whose full names are J. Henry Watts, Jacob D. Wise and William P. McClure residents and citizens of White Oaks in the Territory of New Mexico and James Kirkie, Seymour K. Holliday, Jay G. Sloneker, George W. Hoyetown, Frank M. Prescott and Joab Mulvane, residents and citizens of Topeka, State of Kansas and citizens of the United States, have under the provisions of an act of the Legislative assembly of the Territory of New Mexico entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining" manufacturing and other industrial pursuits" approved December 27th 1867 and the amendments to said act associated ourselves together on this 23d day of November A.D. 1880 under the corporate name of the Prescott Mining Company for the purpose of.

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First: Owning, occupying, working enjoying and developing mineral lodes and mineral claims and locating the same in the Territory of New Mexico.

Second: acquiring, owning, possessing, using and enjoying either by purchase, lease, donation or otherwise any real estate or personal property in the Territory of New Mexico and on and with the same of carrying on and conducting the business of mining for gold, silver, copper, lead, tin, coal or other minerals and acquiring, owning, possessing, using and enjoying either by purchase, lease, donation or otherwise any real estate in the Territory of New Mexico for the purpose of holding, improving, developing and managing any hot, mineral or other sanitary springs, or baths of such

land into townsites, blocks, lots, streets, alleys, avenues, commons, and parks and to acquire, hold, colonize, improve and sell lands in connection with any or all of said objects and to acquire, operate and sell telegraph lines in connection with any or all of said objects.

Third: Of erecting carrying on and constructing reduction works, stamp mills, rolling mills, coking furnaces and smelting works in connection with or apart from said mining operations.

Fourth: Of buying, selling leasing renting and exchanging real estate, mines, mineral lands or bullion.

Fifth: Of doing all such other lawful acts and things as may be necessary to enable said company to effectually fully and properly conduct and carry on the business for which said company is organized.

The amount of the Capital Stock of said Company is One hundred thousand dollars divided into four thousand shares of twenty five dollars each

The principal place of business of said company is located at White Oaks in the county of Lincoln in the Territory of New Mexico. The company is to continue and exist as a body corporate for the term of forty five years.

The number of directors to manage the affairs of said company shall be nine. The names of the directors to manage the affairs of said company for the first three months are J. Howe Watts, Jacob D. Vis and William P. McClure residents and citizens of White Oaks, Lincoln county, Territory of New Mexico and John Scuttuse, Cyrus D. Holliday, Jay G. Sheneken, George W. Vogelsom, Frank M. Prescott and Josh Mulvane residents of the city of Topeka Shawnee County and State of Kansas, and all of whom are citizens of the United States,

In witness whereof we have hereunto set our hands and seals this 23rd day of November 1885

J. Howe Watts (Seal)
J. Hugh Wise (Seal)
Wm P. McClure (Seal)
Jay G. Sheneken (Seal)
Frank W. Prescott (Seal)
C. K. Holliday (Seal)
John Scuttuse (Seal)
Geo W. Vogelsom (Seal)

O.K. D.V.
INDEXED.

Territory of New Mexico }
County of Lincoln }

Be it remembered that on this 23d day of November 1880 before me G. N. Mitchell commissioned and acting Notary Public in and for the county of Lincoln and Territory of New Mexico personally appeared J. Howe Watts, Inest N. Rice, William McClure and Jay G. Stonecher who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their and each of their act and deed and to be executed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and seal the day and year last aforesaid

(L S)

G. N. Mitchell
Notary Public

State of Kansas }
County of Shawnee } ss

On this fourth day of December A.D. 1880 before me a duly qualified Notary Public in and for the county & state aforesaid personally came Geo. N. Hogeboom, John Guthrie F. M. Prescott and C. K. Holliday who signed and executed the foregoing certificate of incorporation, and each for himself severally signed the same and acknowledged the execution thereof for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affix my notarial seal the day and year last above mentioned

(L S)

T. L. Stringham
Notary Public

Entered of record December 10th 1880

Territory

In the matter of the Incorporation of the Lincoln New Mexico Religious Association

Dec 10

Whereas the following named persons citizens of the United States and residents of the Territory of New Mexico viz. S. C. Eastman, John Robertson, C. E. Tinder, A. C. Estes W. Hollingsworth Nate Mcsey, Mary C. Eastman and S. P. Shield, have associated with other citizens adjoining for the purpose of worshiping Almighty God according to the faith and discipline of the Methodist Church in the United States of America, and have for that purpose made a compact or articles of agreement in writing of the

Mexico and Territory of New Mexico and are now desirous of to be incorporated agreeably to the provisions of the act of the Legislative Assembly of the Territory of New Mexico approved February 11th 1880 entitled "an act to provide for certain Incorporations". They therefore declare the following to be the objects articles and conditions of their said association agreeably to which they desire to be incorporated viz:

First The name of the corporation shall be the First Presbyterian Church of Las Vegas, New Mexico

Second This Church acknowledges itself to be a member of and to belong to the Presbyterian Church in the Territory of New Mexico and the Presbyterian Church in the United States of America and so such it accedes to, recognizes and adopts the constitution confession of Faith, doctrine discipline and worship of the Presbyterian Church in the Territory of New Mexico and of the Presbyterian Church in the United States of America and acknowledges their authority Any member of this church or corporation who shall disclaim or refuse conformity to the said authority shall upon the same being established before the session shall upon the vote of said session cease to be a member of this corporation and shall not be elected or vote in the election of ministers Ruling Elders, Deacons or Trustees or exercise any office or function in connection or connected with the said Church or Corporation.

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Third The rents and revenues of this corporation shall be from time to time applied for the maintenance and support of the Ministers of the said Church, for the necessary current expenses of said church, and in the erection and necessary repairs of the said church and church yard and parsonage house and other houses which now or hereafter shall belong to the said corporation and to no other use and purpose whatsoever.

Fourth The said corporation shall not by deed sale or recovery or by any other means without the assent of the Presbyterian Church of the Territory of New Mexico, or of the Standing Committee of this Presbytery previously had and obtained grant alien or otherwise dispose of the lands tenements, messuages or hereditaments in this acted nor charge nor encum-

the same to any person or persons whomsoever.

Fifth The minister of this church shall be elected by the members and adherents of this church in such manner as the Presbyterian Book of Discipline may direct and the form of government may require

Sixth There shall be elected Ruling Elders of the said Church who shall be chosen in such manner as the book of discipline and the form of government of the Presbyterian Church in the United States direct & at such times as this church may determine.

Seventh There shall be elected three Trustees who shall be elected annually at the annual meeting of the members of this church and who shall hold their office until their successors are duly elected and qualified whose duty shall be to hold in trust the property of this corporation and perform such other duties as the Church may direct.

Eighth No person shall be a minister or assistant minister of this Church unless he shall have been licensed or ordained and unless he be in full standing with the Presbyterian Church of the Territory of New Mexico and of the United States and recognized as such by the Moderator of this Presbytery or in case of a vacancy in the office of Moderator by the standing committee of the Presbytery on vacancies & supplies.

Ninth The annual meeting of this church shall be held on the first Thursday of September in each year at such place as may be designated in its call. The persons named persons shall act as trustees until the annual meeting to be held on the first Thursday of September A.D. 1887 viz: John Robertson, W. B. Hayden, D. Reshield

Names of incorporators

J. C. Edelman
John Robertson
W. B. Hayden
H. C. Stone
C. Hollenqueist

Date of Expiry
May 1st 1887
D. Reshield

Territory of New Mexico }
County of San Miguel }

Personally appeared before me this 1st day of May A.D. 1886 Walter C. Hadley as Notary Public, J. C. Edelman

Esqrs Robertson. R.B. Borden. A.G. Sloan. C. Hollingsworth Lute N. Wilcox and Mary A. Eastman and D.K. Shield. to me well known to be the persons who signed the foregoing articles of incorporation and acknowledged the same to be their act and deed for the uses and purposes therein mentioned. Witness my hand and notarial seal this 7th day of December A.D. 1880.

Walter A. Hadley
Notary Public

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Filed for record Dec 10 1880

Secretary

Dec 10

The Texas Santa Fe and Northern Rail Road Company
Certificate of Incorporation

Territory of New Mexico
County of Santa Fe. ss.

We the undersigned Lehman Spiegelberg, Isaac Stark, Romulo Martinez, Antonio Ortiz y Salazar, Bernard Seligman and Charles St. Vrain, a citizen of the United States, intending to form a rail road corporation under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved February 2nd 1878 entitled "An act to provide for the incorporation of rail road companies and the management of the affairs thereof, and other matters relating thereto" and the acts amendatory thereof and supplementary thereto, do to the said aforesaid purpose and intent, these articles of incorporation as required in and by the said act, and thereby we set forth as follows:

I. The name of the said corporation shall be The Texas, Santa Fe and Northern Rail Road Company.

II. The purposes for which the said corporation is formed is the erection, maintenance and operation of a rail road in the Territory of New Mexico, with the intention hereafter to extend the same by proper legal means to and into the Territory of the United States of Texas and Colorado and the Republic of Mexico, for the transportation of persons and things, from the lines and branches next

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between the several points set forth, and also the establishment, erection maintenance and operation of lines of telegraph along the lines of the said railroads and elsewhere for the convenience of the business of the said corporation,

III The place where the principal business of the said corporation is to be transacted is the City of Santa Fe in the county of Santa Fe and Territory of New Mexico

IV The term for which the said corporation is to exist is fifty years.

V The number of the directors of the said corporation shall be nine; and the following are the names of the persons who are appointed to act as such until their successors are elected and qualified, that is to say:

1 Lehman Spiegelberg, whose residence is the city of Santa Fe in the Territory of New Mexico,

2 Jabez Seaw, whose residence is the city of New York in the state of New York,

3. Romulo Martinez, whose residence is the said City of Santa Fe

4. Antonio Ortiz y Salazar whose residence is the said city of Santa Fe,

5 Bernard Seligman whose residence is the said City of Santa Fe

6. Charles F. Loney whose residence is the city of Brooklyn in the State of New York;

7. Isaac M. Gifford whose residence is the city of Davenport, in the state of Iowa,

8. Charles A. Sidenberg whose residence is the said City of Santa Fe

9 John Scrimgton, whose residence is the said City of Santa Fe

VI The amount of the Capital stock of the said corporation shall be twelve millions of dollars that amount being actually required for the purposes of the said corporation as estimated by competent engineers and the number of shares into which said Capital Stock is divided is One Hundred and Twenty thousand of the par value of One hundred dollars each.

VII The amount of the said capital stock actually subscribed is eight hundred thousand dollars and the said amount of capital stock has been subscribed by the following named persons, to wit:

indicated by the number of shares hereinafter set opposite to their respectively that is to say:

Herman Spiegelberg	2000	shares
Jacob Staab	2000	shares
Romulo Martinez	1000	shares
Antonio Otiz y Salazar	500	shares
Bernard Seligman	2000	shares
Charles A Gildersleeve	500	shares

VIIII. The said railroad shall commence at the said city of Santa Fe in the Territory of New Mexico and shall run from that place by the most feasible and convenient route to be determined by actual survey to a point at or in the vicinity of San Juan or Santa Cruz on the Rio Grande and thence in a northwesterly direction along the Chama River and its tributaries to the Rio San Juan at a convenient point, and thence along the said Rio San Juan and its tributaries to the point at which the Rio San Juan crosses the northern boundary of the Territory of New Mexico, with the intention of extending the said railroad hereafter by proper legal means to that end through the State of Colorado to Salt Lake City in the Territory of Utah; and running from the point of commencement in the said City of Santa Fe, the said railroad shall proceed by the most feasible and convenient route to be determined by actual survey, through Pecuniza City or a point of convenient access thereto and thence as near as may be on the east and other mining land of the Old and the New Mexico, to the nearest convenient point on the Pecos River in the said Territory of New Mexico, and thence in a general southerly course along the said Pecos River, one side thereof, or for parts of the way on one side and for parts of the way on the other side to the point at which the Pecos River crosses the southern boundary of the Territory of New Mexico; with the intention of extending the said railroad hereafter by proper legal means to that end into the State of Texas and along the said Pecos River to its confluence with the Rio Grande; and thence from the said point of confluence to Corpus Christi on the Bay of the same in the State of Texas;

and from

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of the said railroad shall commence on the line of the said road at or near Fort Summer on the Pecos River in the Territory of New Mexico and shall proceed thence in a northerly and northwesterly direction by the most feasible and convenient route to be determined by actual survey to a convenient point at the Northern boundary of the Territory of New Mexico east of the Raton Mountains.

And another branch of the said railroad shall commence on the line of the said road at a convenient point in or near the said coal and other mining lands and proceed by the most feasible and convenient route to be determined by actual survey to Albuquerque on the Rio Grande in the County of Bernalillo in the Territory of New Mexico.

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IX The estimated lengths of the said road and each of its branches is as follows that is to say:

1st The estimated length of the said road from the City of Santa Fe to the point at which the Rio Grande enters the northern boundary of the Territory of New Mexico, on the route herein before first described, is three hundred and forty four miles or thereabouts.

2d The estimated length of the said road from the City of Santa Fe to the point at which the Pecos River enters the Southern boundary of the Territory of New Mexico on the route herein before secondly described, is two hundred and thirty two miles or thereabouts.

3d The estimated length of the said branch from a point on the line of said road at or near Fort Summer on the Pecos River to a convenient point at the northern boundary of the Territory of New Mexico east of the Raton Mountains is One hundred and seventy six miles or thereabouts.

4th The estimated length of the said branch from a point on the said railroad at or near the coal and other mineral lands of the Rio Puerco River to Albuquerque is about two miles or thereabouts.

X The amount of the authorized capital stock of the said corporation [illegible] of the amount thereof, whereby [illegible]

the City and County of Santa Fe and Territory of New Mexico, and who has been duly appointed such Notary by the subscribers hereto.

In witness whereof we have hereunto subscribed our names, this ninth day of December in the year eighteen hundred and eighty at the city and County of Santa Fe and Territory of New Mexico.

Lehman Spiegelberg
Jaffa Staab
Antonio Martinez
Antonio Otero y Salazar
B. Seligman
Chas H. Gildersleeve

Territory of New Mexico
County of Santa Fe } ss

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On this ninth day of December in the year eighteen hundred and eighty before me a Notary Public within and for the county of Santa Fe in the Territory of New Mexico, personally appeared Lehman Spiegelberg, Jaffa Staab, Antonio Martinez Antonio Otero y Salazar, Bernard Seligman and Charles H. Gildersleeve all to me personally known to be the individuals described in and who executed the foregoing articles of incorporation, and they severally before me made and signed the said Articles of incorporation, and acknowledged that they made signed and executed the said articles of incorporation for the uses and purposes therein mentioned.

(L S)

Witness my hand and official seal
Edgar Cayless
Notary Public

Territory of New Mexico
County of Santa Fe } ss

Lehman Spiegelberg being duly sworn makes oath and says that he resides in the City and County of Santa Fe in the Territory of New Mexico; that he is the person named in the foregoing articles of incorporation of The Texas, Santa Fe and Northern Rail Road Company the corporation intended to be formed in and by the said articles of incorporation; that the aggregate amount of the Capital Stock of the said intended corporation as herein actually subscribed, and that ten percent

thereof has been actually paid to him for the benefit of said corporation. Deponent further says that eight thousand shares of said capital stock amounting to eight hundred thousand dol. has been so subscribed and the amount thereof actually paid in is eighty thousand dollars.

Lehman Spiegelberg

Subscribed and sworn to before me
this Ninth day of December 1880

Edgar Caypless
Notary Public

Dec 14 1880 AFFIDAVIT

L S Articles Certificate referred to in the foregoing Articles of Incorporation, verified by affidavit also filed
Entered of record Dec 15 1880

Secretary

Dec 14 1880 CLERK

The New Placer Mining and Milling Company
Certified Copy Certificate of Incorporation
Organized under laws of Kansas.

Articles of the New Placer Mining and Milling Company
The undersigned do hereby voluntary associate ourselves together for the purpose of forming a private corporation under the laws of the State of Kansas, and do hereby certify:

First

That the name of this corporation shall be The new Placer Mining and Milling Company.

Second

That the purposes for which this corporation is formed are to maintain and operate mines and machinery for the reduction of gold, silver and other ores, and to develop mines of gold silver coppers and other metals, to purchase all machinery necessary for the mining and reduction of such ores, and to acquire by purchase or otherwise such mines and to develop the same, also to acquire and hold under the United States laws, or by purchase from individuals ground for mills sites and the purchase location and laying out of Town sites and the sale and conveyance of the same in lots and subdivisions or otherwise

Third.

That the place where its principal business is to be transacted is at Topeka in the State of Kansas, and at such other place or places as the said corporation shall own property.

Fourth

That the term for which this corporation is to exist is 99 years.

Fifth

That the number of directors or trustees of this corporation shall be five, and the names and residence of those who are appointed for the first year are- A. W. Webb. T. J. Seely. Edward Wilder, Wm A. Brigham, T. K. Butler and that the residence of all the foregoing Directors is as follows.

A. W. Webb Santa Fe New Mexico

T. J. Seely. Edward Wilder and T. K. Butler each Topeka State of Kansas. and Wm A. Brigham Kansas City Missouri.

Sixth

That the estimated value of the goods, chattels, land, rights and credits owned by this Corporation is ---- Dollars.

That the amount of the capital stock of this corporation shall be Ten Thousand dollars and shall be divided into one thing and shares of ten dollars each.

In Testimony Whereof. We have hereunto subscribed our names this 18th day of October A.D 1886

Wm A. Brigham
Ross Green
T. K. Butler
A. W. Webb
Thos J. Seely
C. A. Mitchell
E. Wilder.
W. B. Chamberlin

State of Kansas } ss
Shawnee County }

Personally appeared before me a notary public in and for Shawnee County Kansas the above named Wm A Brigham, Ross Green, T. K. Butler A. W. Webb, Thos J. Seely, C. A. Mitchell, E. Wilder and W. B. Chamberlin five of whom are citizens of the State of Kansas, whom personally I know to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same

In testimony whereof, I have hereunto subscribed my name and affixed my notarial seal this 19th day of Oct. 86

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A.D. 1880.

No 205.

H. W. Campbell
Notary Public

State of Kansas
Office of Secretary of State

I, James Smith, Secretary of State of the State of Kansas, do hereby certify that the foregoing is a true and correct copy of the original instrument of writing, filed in my office October 19th A.D. 1880

In Testimony whereof, I have hereunto subscribed my name and affixed my official seal. Done at Topeka this 20th day of October A.D. 1880

James Smith
Secretary of State

Entered of record Dec 14th 1880.

Secretary

6181. Also, Lies certificate Dec 27th 1880 designating Santa Fe as principal place of business and C. F. Wells agent

The Agua Pura Company of Las Vegas
Certificate of Incorporation

42 Sec 35.

Articles of Incorporation.

We the undersigned citizens of the United States of America whose full names are Laurence F. Browne, Ignacio S. Montoya, Miguel A. Otero, Charles Blumenard, Joseph Rosenwald, Oliver L. Houghton, Trinidad Romero and Louis Sulzbacher, all residents of Las Vegas in the county of San Miguel, in the Territory of New Mexico, under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits, approved December twenty seventh 1867, and an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled "an act to amend an act entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits"

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approved January 5th 1876, do hereby agree certify and declare to form an incorporated company under said laws of said Territory of New Mexico and all other laws amendatory and in explanation of said laws, now in force in said Territory of New Mexico, by the name and for the purposes and objects hereinafter mentioned and to that end do make, sign and acknowledge the following certificate in writing that is to say:

1.

The name of said corporation shall be The Agua Pura Company of Las Vegas.

2

The objects for which said company is formed are the storage & creation in lakes or reservoirs, and sinking of wells in the County of San Miguel, the sale, distribution and disposition of water in said County, for the purpose irrigation manufacturing and for domestic, fire service, municipal economic and individual purposes generally.

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The sale, disposition, granting, leasing and transfer of said rights and water privileges, The cutting storing, sale, distribution and disposition of ice, for the purchase and acquiring of Real Estate, machinery and other property, real personal or mixed for the uses and purposes aforesaid and for the operating and running of the machinery connected therewith to levy, charge, collect rents for the use of any of the privileges herein acquired and generally to do and perform all other things necessary or requisite in any wise to effect the purposes and objects aforesaid and as are provided by law.

3.

The capital stock of said Corporation hereby formed shall be Two Hundred Thousand Dollars and shall consist of Two Thousand shares of the par value of One Hundred Dollars each

4.

The Term of existence of said company shall be fifty years.

5.

The affairs of said corporation shall be managed by a board of seven Directors, a majority of whom shall be residents and citizens of said Territory of New Mexico, and the names of the said

manage the affairs of said company for the first three months and until their successors are duly elected are as follows:

Laurence A Bynne — Charles Blanchard
Francisco A. Manzanares — Joseph Rosenwald
Miguel A. Otero — Trinidad Romero
Louis Sulzbacher. 6.

The principal place of business of said company shall be located in the town of Las Vegas, County of San Miguel, Territory of New Mexico.

In witness whereof the said associate and corporators have hereunto set their hands and affixed their seals this 15th day of December A.D. 1880

Laurence A Bynne (Ls)
Francisco A. Manzanares (Ls)
Miguel A. Otero (Ls)
Charles Blanchard (Ls)
Joseph Rosenwald (Ls)
Oliver L. Houghton (Ls)
Trinidad Romero (Ls)
Louis Sulzbacher (Ls)

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Territory of New Mexico
County of San Miguel. } ss.

Be it remembered that on this 15th day of December A.D. 1880 before me the undersigned, a duly commissioned, qualified and acting Notary Public in and for the county of San Miguel and Territory of New Mexico personally came Laurence A. Bynne, Francisco A. Manzanares, Miguel A. Otero, Charles Blanchard, Joseph Rosenwald, Oliver L. Houghton, Trinidad Romero and Louis Sulzbacher to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and acknowledged that they executed the same for the purposes therein mentioned, and for himself and not one for the other acknowledged that they made, signed and executed the same freely and voluntarily for the uses and purposes therein set forth.

(Ls) In witness whereof I have hereunto set my hand and notarial seal the day and year last above written

Otto A. Ilfeld
Notary Public

Filed and of Record A.D. 15th 1880.

Dec 16

Rio Grande Gold Gravel Placer Mining Company

Certificate of Incorporation

To whom it may concern:

We the undersigned, Henry M. Atkinson, William T. Thornton and David J. Miller residents of the Territory of New Mexico, desiring to form a company and body corporate pursuant to and in conformity with the Act of the Legislative Assembly of the Territory of New Mexico entitled "an Act to create a general incorporation act. permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 2, 1867, and the several acts amendatory thereof, have associated and hereby do associate ourselves together, and do make, sign, certify and acknowledge a statement in writing as follows

1st The full names of the persons so associating themselves together are Henry M. Atkinson, William T. Thornton and David J. Miller.

2nd The corporate name of said Company is the Rio Grande Gold Placer Mining Company.

3rd The objects for which said company is formed are to locate, own, occupy, operate, develop, buy and lease mines of gold, silver, copper, lead and all other kinds whatsoever, in the Territory of New Mexico and to locate, construct, buy, sell, operate and use in connection therewith, mills, mill-sites, ditches, water rights and privileges, agricultural and timber lands, and to erect mills, furnaces, reduction works and all kinds of machinery, proper and necessary to be used in the extraction of metals from ores, granite rock, earth or other material, in which the same may be contained, and to lay out and dig ditches and convey water thereon for the development and and working of said mines and the operation of said mills, furnaces, reduction works and other machinery, and to do and perform all and about the business of mining and milling as acquiring, working and operating placer and other mines and the acquiring of title to agricultural and mineral lands, with full power to buy, sell and work the same

4th The amount of the Capital Stock of said

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PATENT

Company is twenty five (25) million dollars, divided into one, (1) million shares of the par value of twenty five (25) dollars each

5th The period or term for which said Company shall exist shall be fifty [50] years.

6th. That the number of Directors of said Company who shall manage the concerns thereof for the first three months shall be three and whose names are: Henry M. Atkinson, William T. Thornton and David J. Miller.

7th. That the principal place of business of said Company shall be located at the town of Santa Fe, in the County of Santa Fe and Territory of New Mexico.

In witness whereof, we have hereunto set our hands this [16th] sixteenth day of December A.D. 1885

Henry M. Atkinson (seal)
William T. Thornton (seal)
Dav J. Miller (seal)

1885

Territory of New Mexico }
County of Santa Fe }

On this 16th day of December A.D. 1885 before me personally appeared Henry M. Atkinson William T. Thornton and David J. Miller to me personally known to be Residents of the Territory of New Mexico and citizens of the United States and the same persons described in, and whose names are subscribed to the foregoing certificate and they severally before me signed said certificate and acknowledged that they signed the same as a certificate of Incorporation for the uses and purposes therein mentioned. Witness my hand and notarial seal, the day and year above mentioned

F. C. Whitney
Notary Public

(Seal)

Filed of Record December 16th 1885

Secretary.

The Las Vegas Stock Railway Company
Certificate of Incorporation

Dec 28

(1885)

Know all men by these presents that we the undersigned whose full names are Lorenzo Chaves, Trinidad Romero, William M. Pino, Charles Blanchard, Jacob Gross, Joseph Romero, Jesus Arias de Maniagua, and Lorenzo Salazar, all residents of the town of Las Vegas, County of San Miguel, Territory of New Mexico and citizens of the United States

of America have associated and by these presents do
hereby associate ourselves together for the purpose of
becoming a body corporate under and by virtue of
the laws of the Territory New Mexico and in accord
ance with the provisions of the said laws of said
Territory we do make sign execute and acknowledge
this statement in writing as follows viz,
The corporate name of said Company shall be" The
Las Vegas Stock Railway Company"
The object for which said company is formed is to locate
construct, build, equip, operate, maintain, sell and lease
certain lines of railroad worked by steam, horse
or by animals in the county of San Miguel in the
Territory of New Mexico To be hereinafter described and to
construct, sell, lease and operate lines of telegraph
and telephone in connection therewith and to purchase
impure and dispose of said estate and any interest
therein either absolutely or on condition and to acquire
the same by donation or otherwise for the purpose
of aiding in any manner the construction, operation
or maintenance of said railroad and telegraph
lines and to receive donations of all kinds and
character and to do any and all acts necessary or
lawful to be done to promote the welfare and suc-
ess of said corporation. The said railroad lines as
well as said telegraph and telephone lines are decri
bed and designated as follows, that is to say, Beginning
at a point near the depot of the New Mexico & Southern
Pacific R.R. Co on railroad avenue, thence and across
and through the most convenient roads and streets,
through Grand Avenue, Lincoln street, thence and for
addition over the Gallinas bridge and the street to
which said bridge leads to the public plaza of Las
Vegas, through and around the same and through
the street passing between the corner buildings of
Charles Weeche and the Exchange Hotel and
past the Catholic Church to the end of the town
of Las Vegas, with branches through the streets passing
by the Court House, the building of John Wooten, across
the Gallinas River and through some convenient
streets and roads to Grand Avenue to the place of
beginning; and also with another branch from the
extreme west point of said road or from the plaza of

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through the street leading through Gonzales Block and to turn off from a convenient point to the place of beginning on Grand Avenue. Also another road at some convenient point in the town of Las Vegas on the east side of the Gallinas river along the course of said river to the Las Vegas Hot Springs.

Also another road from said public plaza of Las Vegas following the course of the said Gallinas river (on the east side thereof) to said Hot Springs.

And several other railroads in San Miguel County, aforesaid.

The amount of the Capital Stock of said Company shall be One hundred thousand dollars and shall consist of One thousand shares of one hundred dollars each.

The time of existence of said corporation shall be Fifty years.

The affairs of said company shall be managed for the first three months by seven directors and the following named persons are hereby designated and made said directors, viz: The aforesaid Lorenzo D. Romero, Trinidad Romero, William H. Shupp, Louis Sulzbacher, Jacob Gross Joseph Rosenwald and Francisco A. Manzanares and thereafter the number of directors shall be as many as may be determined by the stockholders.

The principal place of business of said company shall be and is hereby located at Las Vegas, San Miguel County New Mexico.

The directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of said corporation.

In witness whereof the said persons have hereunto fixed their names and seals this eighteenth day of December 1880

Lorenzo D. Romero (seal)
Trinidad Romero (seal)
William Henry Shupp (seal)
Jacob Gross (seal)
Joseph Rosenwald (seal)
Francisco A. Manzanares (seal)
Louis Sulzbacher (seal)

Territory of New Mexico }
County of San Miguel }

Be it remembered that on this 18th day of December 1880 before me the undersigned a duly Commissioned and qualified Notary Public within and for the County of San Miguel and Territory aforesaid

personally came Lawrence J. Bonne, Trinidad Romero, William A. Sharp, Jacob Gross, Joseph Rosenwald and Francisco A. Manzanares and Louis Sulzbacher to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation as parties thereto and each for himself and not one for the other, acknowledged that they made signed and executed the same as their voluntary act and deed for the uses and purposes therein set forth. The words "Louis Sulzbacher" page 4 lines 24 & 25 were interlined before signing sealing & acknowledging.

Witness my hand & notarial seal the day and year last above written

(L.S.) Thos. B. McMain
Notary Public

Entered of record Dec 20th 1880

Secretary

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dec 23

The Santa Fe Ensenga Mining and Tunnel Company

Certificate of Incorporation

Certificate of Incorporation

The Santa Fe Ensenga Mining and Tunnel Company

Know all men by these presents, That We the undersigned citizens of the United States and residents of the Territory of New Mexico whose full names are Simeon H. Luca, George W. Davis, Samuel T. Reed, A. L. Crook, Agnus Wells and H. Linden Gray have associated ourselves together as a Company under the name and style of the Santa Fe Ensenga Mining and Tunnel Company, for the purpose of becoming a body corporate under and by virtue of the laws of the Territory of New Mexico, and in accordance with the provisions of the laws of said Territory, we do make, execute and acknowledge this certificate in writing of our intention so to become a body corporate, under and by virtue of said laws,

First The corporate name and style of our said Company shall be "The Santa Fe Ensenga Mining and Tunnel Company,

Second The object for which our said Company is formed and incorporated, is for the purpose of acquiring and working mining property. By purchase

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for Gold, Silver and other metals, mining and selling the Ore, Opening by shafts, running drifts and levels, driving Tunnels, and doing all other work necessary to be done in the opening development and thorough working of mines - either by shafts, drifts and tunnels; Of framing and operating machinery suitable for the use of the Company all of which said mines is to be carried on in the Territory of New Mexico.

Third The Capital Stock of our Company is Four Million Five Hundred Thousand dollars ($2500.00) to be divided into One hundred and Twenty Five Thousand shares (125,00) at Twenty dollars ($20.00) each.

Fourth The company shall exist for the term of Fifty years from and after the date of filing this Certificate

Fifth The affairs and management of our said company is to be under the control of Seven Directors and Simeon St. Lucas, George W. Dunn, Samuel T. Reed, N. D. Crank, Fred W. Clark, Cyrus Wells and G. Gordon Gray are hereby elected to act as said Directors and to manage the affairs and concerns of the company for the first three months,

Sixth The operations of the said Company will be carried on in the Territory of New Mexico,

Seventh Said company shall have its principal office and place of business in Santa Fe in the County of Santa Fe in said Territory, for the meeting of its Directors and Company and for the regular transaction of the business of said Company,

In witness whereof we have hereunto set our hands and seals this Day of December A.D. eighteen hundred eighty

S. St. Lucas (Seal)
Geo. W. Dunn (Seal)
Samuel T. Reed (Seal)
N. D. Crank (Seal)
Cyrus Wells (Seal)
G. Gordon Gray (Seal)

Territory of New Mexico.
County of Santa Fe.)

Be it remembered that on this twenty second day of December A.D. 1880 before me the undersigned a notary public within and for said county of Santa Fe, personally appeared Simeon St. Lucas, Samuel T. Reed, N. D. Crank, Cyrus Wells and G. Gordon Gray

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specified the foregoing Certificate of Incorporation and they severally before me made and signed the said certificate and severally declared that they made signed and executed the said Certificate for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and seal notarial the day and year last above written

Edgar Cayless
Notary Public

Filed for record Dec 29th 1880

Secretary

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White Oaks Consolidated Gold and Silver Mining Company

Dec 28 Certificate of Incorporation

Articles of Association

Know all men by these presents. That we the undersigned citizens of the United States and Territory of New Mexico whose full names are and Archibald L. Williams. Newell Innes. John A. Mulvane. Alexander S. Johnson. Jay G. Shreeker, Lorin C. Dillon Eli A. Chandler. William M. Andrews all of whom are residents of the City of Topeka and citizens of the State of Kansas and Francis L. Chandler a resident of the city of Wilmington and a citizen of the State of Delaware, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to Enable a general incorporation Act relating thereto to associate themselves together as bodies Corporate for mining manufacturing and other industrial pursuits" Approved December 27th A.D 1867 and the amendments to said acts associate ourselves together on this 23rd day of December A.D 1880 under the corporate name of the "White Oaks Consolidated Gold and Silver Mining Company" for the purpose of—

First:— Acquiring, occupying, working, developing and developing mineral lodes and mineral claims and locating the same in the Territory of New Mexico

Second:— Acquiring, owning, holding, using and enjoying, either by purchase, lease, donation or

to acquire any real estate or personal property in the County of New Mexico. and on and with the same carrying on and conducting the business of mining for gold, silver, copper, lead, tin, iron, coal or other minerals,

Third: Of erecting, carrying on and conducting reduction works, stamp mills, rolling mills, coking furnaces, smelting and concentration works in connection with or apart from said mining operations,

Fourth:- Of buying, selling, leasing, renting and exchanging real estate, mines, mineral lands or bullion,

Fifth:- Of doing all such other lawful acts and things as may be necessary to enable said company to effectually and fully and properly conduct and carry on the business for which said company is organized.

The amount of the capital stock of said Company is One Million dollars ($1,000,000) divided into Forty Thousand (40,000) shares of Twenty five dollars ($25,00 each

The principal place of business of said Company is located at White Oaks in the County of Lincoln in the Territory of New Mexico.

The company is to continue and exist as a body corporate for the term of Fifty (50) years.

The number of directors to manage the affairs of said Company shall be nineteen the names of these directors to manage the affairs of said company for the first three months are Archibald L. Williams, Manuel Jones, Alexander S. Johnson, John R. Thurman, Jay E. Stevens, Eli A. Chandler, Louis J. Dillon, William M. Andrews, William L. Chandler, John Watts, J. Howe Watts, Walter C. Madley, E. R. Jones, F. William Middendorf and E. A. Sweet. In witness whereof we have hereunto set our hands and seals this First day of December A.D. 1881

Howe Wells (Seal)
E A Sweet (Seal)
A L Williams (Seal)
Manuel Jones (Seal)
J E Stevens (Seal)
Eli A Chandler (Seal)
L J Dillon (Seal)
Walter C Madley (Seal)

Territory of New Mexico }ss
County of Lincoln }

Be it remembered that on this 16th

day of December A.D 1880 before me a Notary Public commissioned and acting Notary Public in and for the County of Lincoln and Territory of New Mexico personally appeared J. Howe Wells and J.K. Isaac who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their and each of their act and deed and to be executed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and seal on the day and year last aforesaid.

W. W. Mitchell
Notary Public

L.S.

Territory of New Mexico }ss
County of San Miguel }

Be it remembered that on this 8th day of December A.D 1880 before me a Notary Public commissioned and acting as such notary public in and for the county of San Miguel and Territory of New Mexico personally appeared Wallace A. Hadley who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be his act and deed, and to be executed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and seal the day and year last above written

J. G. Wells
Notary Public.

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State of Kansas }ss
County of Shawnee }

Be it remembered that on this 4th day of December A.D. 1880 before me W. W. Thomas commissioned and acting clerk of the circuit court of the United States for the District of Kansas personally appeared H.E. Nelson Samuel Jones, J. G. Slocum, Simon P. Allen and Eli N. Chandler who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their act and deed and to be executed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand

and affixed the seal of said court the day and year last above written

H.J. Thomas
Clerk of the Fourth Court of the United States
Dist. of Kansas

Entered of record Dec 28th 1886

Secretary

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Dec 31 Hanguenque Gas Company
Certificate of Incorporation

Territory of New Mexico }
County of Bernalillo }

Know all men by these presents that we the undersigned citizens of the United State and Territory of New Mexico, whose full names are Frank Henning, William H. O'Brien, William C. Hazledine Weidell, Wallace, William Bruden, Albert Grunsfeld and William G. Childers, all residents of the County of Bernalillo in said Territory, except William Bruden who is a resident of the County of Grant Territory and Section aforesaid have complied the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation act providing plans to associate persons together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 2nd A.D. eighteen hundred and eighty seven, and amendatory thereof, associated ourselves together on this 29th day of December A.D. eighteen hundred and eighty six, under the corporate name of the "Hanguenque Gas Company" for the purpose of:

First. To own, operate and maintain gas works for supplying the inhabitants of the said town of Hanguenque and its environs and lighting the streets thereof, including both the old and new towns of Hanguenque.

Secondly. To erect, own, operate and maintain, all necessary buildings for the manufacturing and distributing of gas and all such machinery and appliances as may be necessary and convenient for the

cause on the business for which this Company is organized.

Thirdly. Of owning such real estate and personal property as may be required for the use of said Company.

Fourthly Of selling the Gas manufactured by the Company to all persons desiring of purchasing the same, at such rate per thousand feet as may be fixed by the Board of Directors.

The amount of the Capital Stock of said company is One hundred thousand Dollars, divided into one thousand shares of one hundred dollars each. The principal place of business of said Company is located at Albuquerque in the County of Bernalillo in the Territory of New Mexico.

The Company is to continue and exist as a body corporate for the term of forty nine years.

The number of directors to manage the affairs of said company shall be seven.

The names of the Directors to manage the affairs of said Company for the first three months are, Franz Huning. William K. P. Wilson. William C. Hazeldine Vincent Wallace. William Bruden, Albert Grunfeld and William B. Childers.

In witness whereof we have hereunto set our hands and seals this 29th day of December A.D. 1880

Franz Huning (Seal)
W. K. P. Wilson (Seal)
William C. Hazeldine (Seal)
Vincent Wallace (Seal)
William Bruden (Seal)
Albert Grunfeld (Seal)
William B. Childers (Seal)

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INDEXED.

Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this 29th day of December A.D. 1880 before me W. K. P. Wilson Notary Public for the county of Bernalillo personally appeared Franz Huning, W. Bruden, Wm C. Hazeldine, Vincent Wallace, Albert Grunfeld and William B. Childers who signed the foregoing certificate of incorporation in my presence and severally acknowledged the same to be their and

each of their act and deed and to be executed for the uses and purposes therein set forth

In witness whereof I have hereunto set my hand and official seal on the day and year aforesaid

W. L. C. Wilson
Notary Public

(L S)

Territory of New Mexico }ss
County of Bernalillo }

Be it remembered that on this 29th day of December A.D. 1880 before me W. F. Crane one of the notaries Public within and for said county, personally appeared W. L. Williams, personally known to me to be the same person who signed and who is party to the foregoing certificate of incorporation, and acknowledged the same to be his voluntary act and deed, executed for the uses and purposes therein set forth,

In witness whereof I have hereunto set my hand and Notarial seal on this 29th day of December A.D. 1880

W. F. Crane
Notary Public

Entered of record Dec 31, 1880

Secretary

1881

The Red Cliff Silver Mining Company
Certificate of Incorporation

Articles of Incorporation

Whereas W. L. Williams, D. C. Linville, A. C. Shaw, C. A. Hamilton, John Erhart, E. L. Smith, C. P. St John George H. Fellden, and J. R. Mallonee have associated themselves together for the purpose of incorporation under the general incorporation acts of the State of Colorado they do hereby for same, sign and acknowledge these triplicate certificates in writing which when filed shall constitute the articles of incorporation The Red Cliff Silver Mining Company.

Article I. The name of said company shall be The Red Cliff Silver Mining Company.

Article II The objects for which said company is created are to acquire and operate mines of lead and silver bearing ore, and to erect mills and works for the treatment of ores in the counties of Eagle and Summit

in the State of Colorado and to do all other things incident to the general objects of mining milling and treatment of ores

Article III The term of existence of said Company shall be twenty (20) years

Article IV The capital stock of said company shall be one million dollars, divided into one hundred thousand shares of ten dollars each.

Article V The number of Directors of said Company shall be nine and the names of those who shall manage the affairs of the Company for the first year of its existence are: E. Mongeau, Kansas City Missouri. George H Nelleton, Kansas City, Missouri, R.C. Shaw Leadville Colorado John O. St John, Olathe, Kansas, J.R. Hallowell, Columbus Kansas, D.A. Valentine, Topeka, Kansas, John Guthrie Topeka, Kansas, E.L. Smith, Topeka, Kansas,

Article VI The principal office of said company shall be kept in Leadville, Lake county, Colorado and the principal business of the company shall be carried on in the counties of Lake and Summit

Article VII The stock of said company shall be non-assessable.

Article VIII The directors shall have power to make such fundamental by laws as they may deem proper for the management of the affairs of the company not inconsistent with the laws of this state, for the purpose of carrying on all kinds of business within the objects and purposes of such company.

Article IX A part of the business of said Company shall be carried on in the City of Topeka, Kansas, the Territories of Arizona and New Mexico, the republic of Mexico, and the principal office of the company out of the state shall be in the city of Topeka, Kansas, at which office meetings of the directors may be had.

In witness whereof, the said incorporators have hereunto set their hands and seals this sixty first day of July A.D. 1880

C. H. Holladay (Seal)
John Guthrie (Seal)
D. A. Valentine (Seal)
E. L. Smith (Seal)
J. R. Hallowell (Seal)
R. C Shaw (Seal)

State of Kansas
County of Shawnee } ss.

I Bradford Miller a notary public in and for said county do hereby certify that C. K. Holliday. John Guthrie. D. A. Valentine. E. L. Smith and J. C. Caldwell all to me personally known to me to be the same persons described in and who executed the within triplicate articles of incorporation appeared before me this day and personally acknowledged that they signed, sealed and delivered the same as their free and voluntary act and deed

Witness my hand and notarial seal this 22nd day of July A.D. 1880

(L.S.)

Bradford Miller
Notary Public Shawnee Co
Kansas

State of Colorado }
Lake County } ss

I. Ralph St. Clair Notary Public in and for said county and state aforesaid do hereby certify that A. C. Shaw personally known to me as the person whose name is subscribed to the annexed articles of incorporation, appeared before me in person and acknowledged that he signed, sealed and delivered the same as his free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this twenty fourth 24 day of July A.D. 1880

(L.S.)

Ralph St. Clair
Notary Public

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State of Colorado }
Secretary's Office } ss

I. Herman V. Melsun Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full true and complete transcript of the certificate of incorporation of The Kid City Mining Company, as filed and recorded in this office the twenty seventh day of July A.D. 1880 at 9 o'clock A.M. and admitted to record.

In Testimony whereof I have hereunto set my hand and affixed the Great Seal of the State at the City of Denver this thirtieth A.D. day of September A.D. 1880

(L.S.)

H. V. Melsun
Secretary of State.

Entered of record
January 4th 1881

Secretary

0174 a — Also of same date files certified copy Articles of Incorporation
of State of Colorado

0174 b — Also of same date files certificate White Oaks as principal
place of business and C. Runyan as agent.

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Jemez Valley Hot Springs Railroad Company

Certificate of Incorporation

Copy to

Articles of Incorporation

We the undersigned citizens of the United States of America, under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an act to provide for the incorporation of Railroad Companies and the management of the affairs thereof, and other matters relating thereto" approved February 2nd A.D. 1878, and the acts of the said Legislative Assembly explanatory thereof, and amendatory thereto, passed at the said session of the said Legislative Assembly aforesaid to which reference is hereby had and made, and which said acts permits Railroad corporations to be formed by the voluntary association of any five or more persons in the manner prescribed in said laws, and in pursuance of said laws We do hereby voluntarily agree to form and do form ourselves into a company under the said laws of the said Territory of New Mexico by the name and for the purposes and objects hereinafter mentioned and to that end do make sign and acknowledge the following declaration and certificate of writing, that is to say.

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Article I

The name of the Company hereby formed is to be known and styled "Jemez Valley Hot Springs Railroad Company

Article II

The objects of the Company which is hereby formed and created are for the purpose of building constructing, furnishing, operating and maintaining a narrow gauge Railroad in the County

of Bernalillo and Territory of New Mexico, Commencing at a point at or near the town of Bernalillo, in the said county of Bernalillo in the Territory aforesaid and running thence up and along the valley of the Jemez sometimes called and known as the "Santa Ana" river by the most practicable route to the Jemez Hot Springs in said county of Bernalillo and the Territory of New Mexico aforesaid, it being Thirty (30) miles or about that distance from the place of beginning of said Railroad to its terminus the Hot Springs aforesaid, and we do declare our purpose to do and perform any and all other things necessary and requisite to carry into full effect the objects aforesaid.

Article III

The place where the principal business of this Company is to be transacted shall be until otherwise changed by this Company the city of Santa Fe at the law office of Sidney M. Barnes in said city, County of Santa Fe Territory of New Mexico

Article IV

The term for which this company or corporation shall continue and exist shall be the period of fifty years from this date.

Article V

The number of the directors of this Company and Corporation shall for the present be five and the names and residences of said five directors who are appointed to act as such for this company or corporation shall hold their office as directors aforesaid until their successors are elected and qualified, are as follows:
Miguel A. Otero, residence Las Vegas, San Miguel County Territory of New Mexico, Marcus A. Otero residence town of Bernalillo, county of Bernalillo, Territory of New Mexico Thomas B. Catron residence of Bernalillo, county of aforesaid Territory of New Mexico, Sidney M. Barnes and Thomas Benton both residing in the city of Santa Fe, County of Santa Fe Territory of New Mexico

Article VII

The Capital Stock of this Company or Corporation shall for the present be the sum of Three Hundred Thousand Dollars, and the number of shares shall be Three Thousand of the value of one hundred dollars each.

Article VIII

The name [illegible] Post Office address of [illegible] this Company [illegible] the time of [illegible]

and Dollars in the following manner and by the following named persons: Miguel A. Otero subscribes seventy five shares, Mariano S. Otero subscribes one hundred shares, Francisco Pena subscribes seventy five shares, Sidney M. Barnes subscribes twenty five shares, Francis Downs subscribes twenty five shares.

Article VIIII

The beginning point and terminus of the railroad of this company are as stated and described in Article 2 of these Articles of Association, to which reference is hereby made as a part of this article. The terminus of said railroad is to be the Jemez Hot Springs situated in the county of Bernalillo Territory of New Mexico aforesaid

Article IX

The estimated length of the railroad provided for in these articles of association is thirty miles.

Article X

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We do further declare that at least ten percent of the Capital Stock of this Company or corporation subscribed and provided for as herein set forth has been paid to Miguel A. Otero the Treasurer selected by this corporation, his residence being at Las Vegas, County of San Miguel, Territory of New Mexico.

In witness whereof the said associates and incorporators of the said Company hereby formed have hereunto subscribed our respective names and affixed our respective seals this 6th day of January A.D. 1887

Miguel A. Otero (Seal)
Mariano S. Otero (Seal)
Francisco Pena (Seal)
Sidney M. Barnes (Seal)
Francis Downs (Seal)

Territory of New Mexico }ss
County of Santa Fe }

Be it known that on this day personally appeared before the undersigned a duly commissioned qualified and acting Notary Public in and for the County of Santa Fe and Territory of New Mexico, Miguel A. Otero, Mariano S. Otero, Francisco Pena, Sidney M. Barnes and Francis Downs all and

each of them to me personally well known to me to be the identical persons whose names are subscribed to the foregoing articles of incorporation, and each and all of them, and stated that the facts stated in said articles of incorporation are true and that each and all of them had signed and sealed the same voluntarily and of his own free will, for the purposes therein mentioned and set forth

In witness whereof I have hereunto set my hand and affixed my notarial seal this 6th day of January A.D. 1881

John Watts
Notary Public

Territory of New Mexico }ss
County of Santa Fe }

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I Miguel A. Otero, Treasurer of the "Jemez Valley Hot Springs Railroad Company, do solemnly swear that the sum of Thirty Thousand dollars of the Capital Stock of the "Jemez Valley Hot Springs Railroad Company has been actually subscribed and that ten percent thereof; the sum of three thousand dollars has been actually paid to me for the benefit of the aforesaid Corporation

Miguel A. Otero

Sworn and Subscribed before me this 6th day of January A.D. 1881

Filed for record January 6th 1881

Secretary

Jan 7 — Certificate of Incorporation

C 172 — Articles of Association

We the undersigned citizens of the United States of America, and residents of the Territory of New Mexico under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and

other necessary purposes. Approved the 27th day of December 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto, entitled "An Act to amend an act entitled "An Act to create a General Incorporation Act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other Industrial purposes" Approved January 5th 1876 and of an act of said Legislative Assembly of said Territory of New Mexico, entitled an act to amend the general incorporation laws approved January 12th 1880. As hereby are to form an incorporated company, under the said laws of the said Territory of New Mexico and all other laws amendatory and in explanation of said laws now in force in said Territory of New Mexico by the name and for the purposes and objects hereinafter mentioned and to that end do make, sign and acknowledge the following declaration and certificate in writing, that is to say:

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Article I

The name of the company hereby formed is to be known and styled "The Jemez Hot Springs, Mineral Industrial and Improvement Company."

Article II

The names and residences of the persons composing this corporation are as follows. Francisco Pena residence town of Bernalillo, county of Bernalillo, Territory of New Mexico. Manuel S. Otero residence town of Bernalillo, county of Bernalillo, Territory of New Mexico, and Miguel A. Otero residence town of Las Vegas, county of San Miguel, Territory of New Mexico

Article III

The objects and purposes for which the company hereby formed is created are, to acquire, hold, improve, develope, manage all the mineral and hot springs and other springs at the place or places known as the Jemez Hot Springs in the county of Bernalillo and Territory of New Mexico and grounds attached and adjacent thereto, to build hotels and houses of entertainment, bath houses, and to conduct the waters of said springs thereto, to erect all necessary machinery and improvements necessary for said purposes, and to lay off the lands attached thereto and adjacent to said Hot Springs and other lands into town, lots, blocks, lots, streets, alleys, avenues, common

and farms, make roads to and from said springs, hotels and homes of entertainment, and to keep up and maintain the same to build and fully continue woolen mills, cotton mills, saw mills, grist mills, planing mills, shingle mills, rolling mills and all other mills and machinery for the manufacturing and working all and every kind of timber or lumber iron, copper, gold, silver and all other kind of minerals substances, to acquire, hold, develop, improve sell and lease lands or mortgage the same, in connection with any or all of said objects; to purchase and acquire mines, manufactories and other property real and personal for its business, to mine ore to reduce ore, to own lease and build tunnels; to acquire by purchase lease, discovery, location or otherwise mining claims, mining property of every description, mills mill-sites, flumes and ditches connected therewith, and to work, mine, tunnel and develop the same; to erect all necessary buildings, mills, machinery and appliances, and to purchase materials for the proper working thereof; to own, purchase, lease and build and operate other owned, purchased, leased or built, smelting, reduction, lixiviation and all other kinds of mills and works used in and about ores of any kind; to sell mortgage or lease any property the company may acquire; and to do and perform any and all other things necessary and requisite to carrying into effect the objects aforesaid; for the construction of wagon roads to and from all mines, mills, springs, homes and other improvements that may be made or conducted by this company; to build and construct and fully maintain irrigating ditches in connection with and for the development of all lands, mines, homes and mills or other improvements herein named that may be owned by this company, To manufacture in in any and every sort of way to commerce goods and collen.

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Article IV

The Capital Stock of the Company shall be One Million Dollars, consisting of Ten Thousand shares of the par value of twenty five dollars each, and the said stock shall be non assessable

Article V

The term of the existence of the company shall be fifty years

Article VI

The affairs of said Company shall be managed by a board of three directors who shall manage the affairs of said Company for the first year and until their successors are duly elected, the names and residences of said directors are Francisco Otero, residence town of Bernalillo, county of Bernalillo, Territory of New Mexico. Romulo S. Otero, residence town of Bernalillo, county of Bernalillo, Territory of New Mexico, and Miguel A. Otero, residence town of Las Vegas county of San Miguel, Territory of New Mexico.

Article VIII

The principal office of the Company shall be located until otherwise changed at the city of Santa Fe at the Law office of Sidney M. Barnes in said city of Santa Fe in the county of Santa Fe. Territory of New Mexico, and the principal business of the Company hereby formed shall be carried on in the counties of Bernalillo Socorro, Valencia, Doña Ana, Grant, Lincoln, San Miguel Colfax, Santa Fe, Taos, Rio Arriba, Mora in the Territory of New Mexico and such other counties in said Territory of New Mexico as may hereafter be formed or established by the Legislative Assembly of said Territory, and such other counties as may be created by and (state admitted into the Union) made or carved out of the present territory of New Mexico.

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In witness whereof the said associates and incorporators of the said Company hereby formed, have hereunto subscribed our respective names and affixed our seals this 7th day of January A.D. 1880

Francisco Otero (Seal)
Miguel A. Otero (Seal)
Romulo S. Otero (Seal)

Territory of New Mexico }ss
County of Santa Fe }

Be it known that on this day personally appeared before the undersigned a duly commissioned, qualified and acting Notary Public in and for the county of Santa Fe. Territory of New Mexico Francisco Otero, Romulo S. Otero and Miguel A. Otero to me personally known to be the same and identical persons whose names are subscribed to the foregoing articles of incorporation and each and all of them stated and admitted to be their voluntary act and deed for the

purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 7th day of January A.D. 1881.

John Watts
Notary Public

(L.S.)

Entered of record the 7th day of January 1881

Secretary

Bernalillo Ditch and Irrigating Company
Certificate of Incorporation

Filed 7

Articles of Association made and entered into this 6th day of January A.D. 1881 between Chas J. Lovejoy, Geo R. Barber Clough, W. S. Strachan, Sidney L. Stevenson and Douglas C. Russell all of said County hereto being residents and citizens of Bernalillo county in the Territory of New Mexico,

Said: The parties hereto desiring to form a Company for the purposes hereinafter specified, do hereby make and form themselves into a Company or Corporation for the purpose of constructing, making, building, keeping and owning and keeping in repair an Irrigating Ditch (or) Acequia) beginning at a point two (2) miles south of and from Algodones upon the eastern shore or bank of the river known as the Rio Grande Bernalillo County in the Territory of New Mexico, thence to the base or foot of the Sandia Mountain range; thence along the base of said mountain range to the Manzano mountain range; thence along the base of said last mentioned mountain range to the northern (or north) boundary line of Valencia County in the said Territory of New Mexico; to be called the Bernalillo Ditch and Irrigating Company, and to continue for the period of Fifty (50) years from the date hereof.

Second: The amount of Capital stock of said Company shall be Two Hundred and fifty thousand (250,000) dollars and shall consist of twenty five hundred (2500) shares of one hundred (100) dollars each.

Third: The object for which said Company is formed is to procure, bring, convey and own water for the purpose of irrigating lands lying near or near the said Ditch and said Rio Grande

Fourth. For and during the first three months of this associations existence the affairs thereof shall be managed by the following Board of Directors namely: W. J. Strachan. Sidney L. Stevenson and Chas J. Lovejoy

Fifth The town or village of Alenquerque in Bernalillo County, Territory of New Mexico shall be the place where the principle place of business of said Company shall be located.

In testimony whereof witness the following signatures and seals this 6th day of January A.D. 1881

C. J. Lovejoy (Seal)
G. R. Barnekow (Seal)
W. J. Strachan (Seal)
Sidney L. Stevenson (Seal)
Douglas A Russell (Seal)

Territory of New Mexico }ss
County of Bernalillo }

Personally appeared before me in my office this day Chas J. Lovejoy, Geo R. Barnekow, W. J. Strachan. Sidney L. Stevenson and Douglas A Russell personally known to me to be the persons whose names are signed to the foregoing instrument or articles of association, who severally acknowledged the execution thereof to be their or his free act and deed for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed seal this 6th day of Jany AD 1881

Harry R. Whiting Clerk Probate
Judicial District Court
By Russell Wright
Deputy Clerk

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Lot

Filed of record January 7th 1881

Secretary

The Alameda and Pacific Extension of the Alenquerque Street Rail Road Company

Jan 11

Certificate of Incorporation

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Territory of New Mexico
County of Bernalillo

We the undersigned Citizens

Edmund C. Eaton, Edward [illegible], Edward [illegible], Edward Wallace and Charles H. Williams, all citizens of the United States of America and of the County of Bernalillo in the Territory of New Mexico, except Oliver C. Eaton and Mortimer Bell who are residents of the City, County and State of New York, do by these presents, pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, approved February the second One thousand eight hundred and seventy eight entitled "an Act to provide for the incorporation of Railroad Companys and the management of the affairs thereof" and other matters relating thereto, and the several acts of the said Legislative Assembly amendatory thereof, associate ourselves together and form a body politic and corporate and do hereby certify

1st First ... That the corporate name of the said company is the Atlantic and Pacific Extension of the Albuquerque Short Rail Road Company.

2d Second That the purpose for which said corporation is formed are as follows- To construct own, operate and maintain a Short Rail Road Line or Lines from and to the points hereinafter mentioned, and to and from such other points as traffic and the convenience of the public may demand and the Board of Directors may deem advisable, and to take, transport, carry and convey persons and property on the line or lines of its said Rail Roads, by the force and power of steam, or of animals or of any mechanical power, and to collect and receive toll or compensation therefor and to do and perform all such other acts and things as may be requisite and necessary to construct carry on, buy out, and build said Short Rail Road Line and to exercise and have and enjoy, all the rights, powers, privileges, franchises and immunities granted by said act of said Legislative Assembly of the Territory of New Mexico, to companies organized under its provisions

3rd Third. That the place where its principal business is to be transacted is at Albuquerque in the County of Bernalillo and Territory of New Mexico.

4th Fourth. That the said Corporation shall commence on the fifth day of January A.D. 1881. and shall continue and exist for the term of forty nine years from said date.

5th Fifth - That the management of the affairs of said Corporation shall be by five persons and no more who shall act as such Directors except that vacancies occur

elected and qualified, towit

Oliver E. Cromwell	New York City	New York
Molyneux Bell	New York City	New York
William H. H. Hilton	Albuquerque	New Mexico
Vincent Wallace	Albuquerque	New Mexico
Charles A. Williams	Albuquerque	New Mexico

6th Sixth That the amount of the Capital Stock of said corporation shall be Five Thousand Dollars divided into Fifty shares of one hundred dollars each

7th Seventh That the amount of Capital Stock already subscribed is One thousand Dollars, and by the following named parties towit:

Oliver E. Cromwell	Two hundred dollars
Molyneux Bell	Two hundred dollars
William H. H. Hilton	Two hundred dollars
Vincent Wallace	Two hundred dollars
Charles A. Williams	Two hundred dollars

8th Eighth That the termini of said street Rail Road Line are at the Depot grounds of the New Mexico and Southern Pacific Railroad at Albuquerque New Mexico on the west, and the southern limits of the Baca addition to the town of Albuquerque on the south, and that the line of said street Rail Road shall be as follows: Commencing at or near the depot building of the said New Mexico and Southern Pacific Rail Road at Albuquerque, and from thence along First Street or one of the streets parallel with said First street in the most convenient line and direction to the depot of the Atlantic and Pacific Railroad at Albuquerque and from thence to the southern limits of said Baca addition to the town of Albuquerque

9th Ninth. That the estimated length of said street Rail Road Line is one half mile

10th Tenth. That one hundred dollars being ten per cent of the capital stock subscribed has been paid to William H. H. Hilton whose residence is Albuquerque New Mexico and who is Treasurer of said corporation, appointed by the subscribers to these articles of incorporation. In testimony whereof we have hereunto set our hands and seals this Fifth day of January A.D. 1881

Oliver E. Cromwell (Seal)
Molyneux Bell (Seal)
Wm H. H. Hilton (Seal)
Vincent Wallace (Seal)
Chas A. Williams (Seal)

Territory of New Mexico
County of Bernalillo

Be it remembered that on the Fifth day of January 1881 before me Melchior Werner a duly commissioned and acting Notary Public in and for the County of Bernalillo, Territory of New Mexico personally appeared, Oliver E. Learnard. Mayor, Geo. W. K. Allen, Wincent Wallace and Charles E. Williams personally well known to me to be the identical persons who signed the foregoing certificate of incorporation and severally acknowledged that they signed and executed the same for the uses and purposes therein mentioned

(L S)

Witness my hand and official seal this Fifth day of January A.D. 1881

Melchior Werner
Notary Public

Territory of New Mexico }
County of Bernalillo }

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J. William St. C. Turner, Treasurer of the Atlantic & Pacific Branch of the Albuquerque Steel Rail Road Company, being duly sworn upon my oath state and say that the sum of one thousand dollars for each mile of the estimated length of the said Atlantic & Pacific Branch of the Albuquerque Steel Railroad line has been actually subscribed, being the sum of One thousand Dollars, and that the sum of One hundred Dollars, being ten percent thereof, has been actually paid to me for the benefit of said corporation

Wm. J. C. Turner
Treasurer

Subscribed and sworn to before me this fifth day of January A.D. 1881

(L S)

Melchior Werner
Notary Public

Filed of record January 11th 1881

(9702) Abstract sent to Eastern Correspondents of Incorporation

Secretary

Jany 13
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We the undersigned citizens of the United States of America, associated by virtue of the provisions of an act of the Legislature of the Terri

tory of New Mexico, entitled "An Act to create a general Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved December 27th 1867 and of an act of said Legislative Assembly of said Territory of New Mexico amendatory thereto entitled "An Act to amend "An act" entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved January 5th 1876, do hereby agree to form an incorporated company under the said laws of said Territory of New Mexico and all other laws amendatory and in explanation of said laws, now in force in the said Territory of New Mexico, by the name and for the purposes and the objects hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate of writing that is to say:

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Article I.

The name of this Company shall be "De La Vega Building and Loan Association"

Article II.

The Capital stock of this Association shall be One Hundred Thousand dollars, divided into One thousand shares One Hundred dollars each.

Article III.

The term of existence of the company shall not exceed eight years.

Article IV.

The object of this corporation is, through the co-operation of numerous persons to accumulate sums of money adequate to further the erection and building of moderate priced homes by loaning or selling; such accumulation to be paid back in installments, monthly or otherwise and thus enable laborers, mechanics and others to build or make profitable investments and to ultimately divide the property of the Company pro-rata among the shareholders

Article V.

The business of this company the first year shall be under the management of a board of five directors and the following compose said board, President James M. Lockhart.

Vice President Fred J. Locke. Secretary Adii H. Whitmore. Trustees C.E. Browning. Attorney George W. Prichard, Trustees C. L. Houghton L.M. Taylor. Charles Ilfeld. L.M. Wilcox C. W. Hyde. H. R. Duey. Las Vegas New Mexico

Article VI.

The directors of this company shall have power to adopt such incidental by-laws as they may deem expedient for the good government of the company.

Article VII.

The principal office of this Company shall be at Las Vegas San Miguel County. Territory of New Mexico, and this Company will do its principal business in said San Miguel County.

In witness whereof we have hereunto set our hands and affixed our seals this 12th day of January A.D. 1881.

James A Lockhart seal
Fred J. Locke seal
Adii H Whitmore seal
Henry C. Coors seal
L. M. Wilcox seal
Chas Ilfeld seal
Oliver L Houghton seal
C.E. Browning seal
Albert G. Duey seal
Edgar Smith, seal

Territory of New Mexico } ss
County of San Miguel }

Be it remembered that on this day personally appeared before the undersigned a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico. James A. Lockhart. Fred J. Locke. Adii H. Whitmore and Henry C. Coors to me personally known to be the same and identical parties whose names are subscribed to the foregoing articles of Incorporation and each and all of them admitted it to be their voluntary act and deed, for the purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 12th day of January A.D. 1881

C. A. Cowan
Notary Public

Entered of record Jany 15 1881

Secretary

The Wabash Mining and Milling Company.
Organized under Laws of Missouri

Jany 15 Certified Copy Articles of Association

State of Missouri - ss

I, Michael K. McGrath, Secretary of State of the State of Missouri hereby certify, that the annexed pages contain a full, true and complete copy of the articles of association of the "Wabash Mining & Milling Company" filed March 11th 1880 and of the certificate of corporate existence issued to said Company March 11th 1880 as the same appear on file and of record in my office

In Testimony Whereof I have hereunto set my hand and affixed the Great Seal of the State of Missouri. Done at the city of Jefferson this Twenty-fourth day of December A.D. Eighteen Hundred and eighty

Michael K. McGrath
Secretary of State

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United State of America
State of Missouri ss

Articles of Association.

Know all men by these Presents, that we the undersigned citizens of the State of Missouri, do hereby voluntarily associate ourselves together as a corporation for the purposes hereinafter stated.

Article 1st. The name of said corporation shall be the Wabash Mining & Milling Company, and its general office shall be located in the City of St Louis in the State of Missouri.

Article 2nd The amount of the Capital Stock of said corporation is $10,000. ten thousand dollars divided into Four hundred shares of the par value of $25 twenty five dollars each, which has been bona-fida subscribed, and one half thereof has been actually paid up in lawful money of the United States and is in the custody of the persons herein after named as the first board of Directors

Article 3rd. The names of the several shareholders

of said corporation and their places of residence and the number of shares subscribed by each are as follows:

M. Y. Cary	Kansas City	twenty	shares
B. Walker	St Louis	40	shares
Robert B. Grant	St Louis	20	shares
John C. Cark	St Louis	20	shares
S. H. Miller	St Louis	40	shares
Thos H. Cody	St Louis	40	shares
W. W. Alexander	20 shares	St Louis	

Article 4th The number of Directors of said Corporation shall be five and M. Y. Cary, Benj Walker, W. W. Alexander, Robert B. Grant, John C. Cark, are hereby appointed Directors for the first year,

Article 5th The time for which said Corporation is to exist is fifty years.

Article 6th The purpose for which said Corporation is formed are to acquire by purchase or otherwise mines of coal and other mineral lands and of mining the same, manufacturing coke or buying and selling coal Coke and other minerals, and of doing and performing any and all things which may legally be done in and about the mining, milling smelting, manufacturing, buying selling and dealing in coal coke and other minerals.

The first meeting of the Board of Directors of said Corporation shall be held at its office in the City of St Louis, State of Missouri on Thursday March the 25th 1880

In Testimony whereof we have hereunto set our hands and seals This the 10th day of March A.D. 1880

Benjamin Walker (Seal)
M. Y. Cary (Seal)
John C. Cark (Seal)
Thomas H. Cody (Seal)
W. W. Alexander (Seal)
Robert B. Grant (Seal)
S. H. Miller (Seal)

State of Missouri }ss
County of St Louis }

Be it remembered that on this 10th day of March A.D. 1880 before the undersigned a Notary Public within and for the County of St Louis aforesaid, personally came M. Y. Cary, Benj Walker, Robt B. Grant, John C. Cark, W. W. Alexander and Saml H. Miller who are known

ally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto and acknowledged the same to be their act and deed for the purposes therein mentioned.

In Testimony whereof I have hereunto set my hand and affixed my official seal at my office in the city of St Louis the day and year first above written. Qualified for a term expires Nov 16, 1882

Thomas M Maynard Notary Public St Louis County Mo

Thomas M. Maynard Notary Public

Filed and recorded 10th March 1880 @ 1:10 P.M.

C. W. Irwin Recorder

N.B. The initials "J" on line 44 of "H" on line 48 & the figure 4 on the same page 475 of the Record are written on erasures in the original instrument & the figure 8" underscored on line 26 page 476 is written over another figure.

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State of Missouri }ss
City of St Louis }

I the undersigned Recorder of Deeds certify the foregoing is a true copy of the articles of Incorporation of the Wabash Mineing & Milling Company together with the acknowledgment & date of filing & recording thereof as fully as the same remains of record in my office in "Corporations" Vol 1 page 475

Seal Witness my hand & official seal this 10th day of March 1880

C. W. Irwin Recorder

Endorsed.

Filed and certificate of corporate existence issued March 11 1880

Mich'l K. McGrath Secretary of State

State of Missouri

Number 1506

Certificate of Corporate Existence.

Whereas Benjamin Warren, W. H. Leary, Robert B. Grant and others have filed in the office of the Secretary of State articles of association or agreement in writing, as provided by law, and have in all respects complied with the requirements of law, governing the formation of Private Corporations for manufacturing and Business purposes, Now Therefore I Michael K. McGrath Secretary of State of the State of Missouri, in virtue vested by authority of law, do certify that said parties, their associates and successors, have become a body corporate and duly organized under the name of "Wabash Mining & Milling Company" and have & may exercise all such rights and privileges granted in

Manufacturing and Business Corporations under the laws of this State. And that the amount of the Capital Stock of said Corporation is Ten Thousand dollars.

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INDEXED.

In Testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Missouri. Done at the City of Jefferson this Eleventh day of March A.D. Eighteen hundred and Eighty

(Seal)

Mitchell McGrath
Secretary of State

Entered of record January 15th 1881

0168 f Also of same date files certified copy laws of Missouri
0168 g Also Feby 8. 1881 files certificate designating Socorro, Socorro County New Mexico as principle place of business and John O. Pack agent

Secretary

The Mammoth Consolidated Mining, Milling and Smelting Company

Certificate of Incorporation

June 19

Articles of Association

We the undersigned citizens of the United States of America under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved December 27th 1867 and of an act of said Legislative assembly of said Territory of New Mexico amendatory thereto entitled "An act to amend an act entitled "An act to create a general Incorporation Act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits approved January 7th 1876; do hereby agree to form an incorporated company under the laws of the said Territory of New Mexico, and all other laws amendatory and explanatory of said laws now in force in said Territory of New Mexico, for the purpose and the objects herein after mentioned and to that end do make sign and acknowledge the following certificate in writing that is to say:

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Article I

The name of the company hereby formed is to be known and styled The Mammoth Consolidated Mining, Milling and Smelting Company.

Article III

The objects for which the company hereby formed is created are. For the purchase and acquiring of mines Manufactories and other property, real and personal, and for its business; to mine ore, to reduce ore, to own lease, lease and build tunnels, to acquire by purchase, lease, discovery, location or otherwise mining claims mining property of every description, mills and mill sites flumes, and ditches, connected therewith, and to own mine, tunnel and develop the same, and such as necessary buildings mills, machinery and appliances, and to purchase materials for the proper working thereof; to own purchase, lease and build, and to operate when so owned, purchased, leased, or built, smelting, reduction, liquidation and all other kinds of mills and works, used or needed in or about ors of any kind to sell mortgage or lease any property of the company may acquire; and to do and perform any and all things necessary and requisite to carrying into effect the objects aforesaid; to also acquire, hold improve develop lands and to buy or by the same or sell townsites, blocks, lots, streets, alleys, avenues, commons and parks, and to acquire hold colonize and improve and sell landscape connection with any real or mixed streets, and to construct irrigating ditches for the convenience of the same.

0167

Article VI

The Capital Stock of the company shall be Ten Million Dollars, consisting of five hundred thousand shares of the par value of twenty dollars each and the said stock shall be non assessable.

Article V

The term of existence of the company shall be fifty years.

Article VI

The affairs of said company shall be managed by a board of nine directors until the names and addresses of the directors who shall manage the affairs of said company for the first three months and until their successors are elected are as follows:

William H. Lee of Santa Fe N. M.
Joseph H. Gardiner of " " "
Wm. H. Maxwell of Santa Fe N.M.
James M Cox of " " "

A. N. Heidig Marshall Texas
Juan Delgado Santa Fe New Mexico
Sidney M. Barnes " " " "
W. F. M. Arny " " " "
Richard W. W. Webb Santa Fe New Mexico

Article VII

The principal office of the Company shall be located at Santa Fe in the County of Santa Fe, Territory of New-Mexico, and the principal business of the company hereby formed shall be carried on in the county of Santa Fe, and also in all the other counties now existing in said Territory of New Mexico or that may hereafter be created.

Article VIII

That in addition to the foregoing the company hereby formed is created for the purpose of also carrying on its business and corporate objects as hereinbefore stated, beyond the limits of the said Territory and within the limits of the Territory of Arizona and State of Colorado; and meetings of the Directors of this corporation may be held beyond the limits of the Territory of New Mexico, touching matters of the business and objects of this Company outside of New Mexico at such places as may be from time to time agreed upon or duly determined.

In Witness whereof, the said associates and incorporators of said company hereby formed have hereunto subscribed our respective names and affixed our respective seals this nineteenth day of January A.D. 1881.

William S. Lotan (Seal)
Webb Gaudin (Seal)
Juan Delgado (Seal)
A. N. Heidig (Seal)
W. F. M. Arny (Seal)
William A. Maxwell (Seal)
William F. M. Arny (Seal)
(Seal)

Territory of New Mexico
County of Santa Fe

Be it known that on this ta-
-ventieth day personally appeared before the undersigned a duly organized, qualified and acting Notary Public in and for the County of Santa Fe and Territory of New Mexico, William H. L. Lee, Webb Gaudin, William A. Maxwell, Sidney M. Barnes, A. N. Heidig, Juan Delgado, W. F. M. Arny to me personally well known to be the same and identical parties

whose names are subscribed to the foregoing articles of incorporation, and each and all of them admitted it to be their voluntary act and deed, for the purposes therein mentioned and set forth.

In Witness whereof I have hereunto set my hand and affixed my notarial seal this 19th day of January A.D. 1881

John Watts
Notary Public

0167

Filed of record Jany 19, 1881

Secretary

The Telephone Company of New Mexico
Certificate of Incorporation

Jan 20

Know all men by these Presents, That we the undersigned citizens of the United State of America, whose full names are Miguel A. Otero, Benjamin S. Armstrong, Page B. Otero John Symington and Edwin L. Hood, do hereby certify and declare that we have associated and by these presents do associate ourselves together as a company under the name and style of the "Bell Telephone Company of New Mexico" for the purpose of becoming a body corporate under and by virtue of the laws of the Territory of New Mexico, And in accordance with the laws of the said Territory, we do make, execute and acknowledge this certificate in writing of our intention so to become a body corporate under and by virtue of said laws.

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INDEXED.

First. The corporate name and style of our said Company shall be the "Bell Telephone Company of New Mexico"

Second. The objects for which our said Company is formed are, for constructing, owning, operating and maintaining telephone exchanges in the cities or towns of Las Vegas, Santa Fe, Albuquerque, and such other towns or cities in the said Territory of New Mexico as the Board of Directors of said Company may hereafter determine. And for owning and operating such other businesses as may be connected therewith or necessary to carry on and accomplish the objects aforesaid

including therein the power to buy sell and mortgage such real estate as may be of advantage to said Company in carrying out the objects aforesaid.

Third. The Capital Stock of our said Company is Fifty Thousand, 50,000 Dollars, to be divided into two thousand shares of twenty five dollars each.

Fourth The Company is to exist for the term of fifty (50) years.

Fifth The affairs and management of our said Company is to be under the Control of five directors, who shall have power to make alter and amend such prudential by-laws for the company as to them may seem best and Miguel A. Otero, Page B. Otero and John Symington residents of said Territory of New Mexico and Singleton T. Armstrong and Albert G. Hood, residents of the State of Colorado are hereby elected to act as such directors for the first three months of the company's existence, and who shall manage the affairs and concerns of said Company for that period and until their successors are duly elected and qualified

Sixth The principal place of business of our said Company is to be Las Vegas in the County of San Miguel, and the principal business office of the Company shall also be in the said town of Las Vegas, but branch offices may hereafter be established at Santa Fe, Albuquerque and in other Cities and towns of said Territory.

In Witness Whereof we have hereunto set our hands and seals the tenth day of January A.D. 1881

Miguel A. Otero (seal)
Page B. Otero (seal)
John Symington (seal)
Singleton T. Armstrong (seal)
Albert G. Hood (seal)

January 20th 1881

State of Colorado
Arapahoe County } ss

I Henry Shamuck Clerk of the District Court of the Second Judicial District of the State of Colorado sitting within and for the said County of Arapahoe, the same being a Court of record, do hereby certify that Singleton T. Armstrong and Albert G. Hood who are personally known to me to be the persons whose names are signed to the foregoing certificate of incorporation, as having executed the same, severally acknowledged that they

signed, sealed and delivered said instrument of writing as their free and voluntary act and deed for the uses and purposes therein set forth.

In Testimony whereof I have hereunto set my hand and affixed the seal of said Court at Denver in said County on this 10th day of January A.D. 1881

(L S)

Henry Spanuck
Clerk of the District Court
Arapahoe County Colorado

Territory of New Mexico }
County of San Miguel } ss

I Thomas S. McNair a Notary public in and for said county in the Territory aforesaid do hereby certify that Miguel A Otero and Page B. Otero who are personally known to me to be the persons whose names are signed to the foregoing certificate as having executed the same, and acknowledged each for himself and not one for the other, that they signed sealed and delivered said instrument of writing as their free act and deed for the uses and purposes therein set forth.

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In testimony whereof I have hereunto set my hand and notarial seal this 17th day of January 1881

Thos S. McNair
Notary Public

Territory of New Mexico }
County of Santa Fe }

I William S. Woodside a Notary Public in and for said county in the Territory aforesaid do hereby certify that John Symington who is personally known to me to be the person whose name is signed to the foregoing certificate, as having executed the same, and acknowledged that he signed sealed and delivered said instrument of writing as his free act and deed for the uses and purposes therein set forth.

In testimony whereof I have hereunto set my hand and notarial seal this 20th day of January 1881

(L S)

W. S. Woodside
Notary Public

Entered of record January 20th 1881

Secretary

The Taos Mining Company
Certificate of Incorporation

Jany 20

Territory of New Mexico }ss
County of Santa Fe }

We the undersigned Jacob F. Cake, William A. Pusheme and Jay Sedgwick, do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1869 entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and the acts amendatory thereof, and supplementary thereto and to that end we make this statement in writing as required in and by the said act. We do further certify and state as follows.

First: Our full names are Jacob F. Cake, William A. Pusheme and Jay Sedgwick,

Secondly The corporate name of the said Company is and shall be "The Taos Mining Company"

6/615 INDEXED.

Thirdly: The objects for which the said Company is formed are to acquire and operate mines of silver and other metals and minerals in the Territory of New Mexico and more particularly in the county of Taos and to do all things incident to the general object of mining.

Fourthly The amount of the capital stock of the said Company shall be one Million dollars.

Fifthly The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the said Capital stock shall consist shall be one hundred thousand of Ten dollars each.

Seventhly: Three directors shall manage the concerns of the said company for the first three months

Eighthly The names of the said directors who shall manage the concerns of the said company for the first three months are Jacob F. Cake, William A. Pusheme and Jay Sedgwick, and a majority of the directors last named are citizens of the United States and residents of the Territory.

Ninthly The principal place of business of the said Company is to be located in the city of Santa Fe in the County of Santa Fe and Territory of New Mexico

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this twentieth day of January in the year eighteen hundred and eighty one

Jacob F. Lake
Wm H. Rushmore
Jay Sedgwick

Territory of New Mexico }ss
County of Santa Fe }

On this twentieth day of January eighteen hundred and eighty one before me the undersigned a Notary Public within and for the said County of Santa Fe and Territory of New Mexico, personally appeared Jacob F. Lake, William H. Rushmore and Jay Sedgwick all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned

Witness my hand and official seal the day and year last aforesaid.

L S

E. N. Bruce Notary Public
Santa Fe County N.M.

Entered of record Jany 20th 1881

Secretary

Homestake Gold Mining Company
Certificate of Incorporation.

Jany 26

The undersigned desiring to form a company under the provisions of the statutes of the Territory of New Mexico for the purpose of Mining and Milling the ore of the Homestake Mine in said Territory, do make sign and acknowledge the following articles of incorporation

Article 1st

The corporate name and style of this Company shall be the Homestake Gold Mining Company of White Oaks, New Mexico

Article 2nd

The objects for which this Company is formed are to become a body politic and corporate, to acquire by purchase

the Homestake mine. to work the same, to erect buildings, mills or reduction works - to work the said mine. to prepare the products for market and sell and dispose of the same for the benefit of the Company.

Article 3rd

The Capital Stock of said company shall be one Million dollars to be divided into Ten Thousand shares of one hundred dollars each, upon the transfer to said company of the South Homestake Mine and the Captain Mine situated in White Oak Mining District, County of Lincoln and Territory of New Mexico. The whole of said stock shall be issued to John O. Wilson, less the one thousand shares of said company reserved for working purposes. Ten Thousand Shares shall be unassessable.

Article 4th

Said company is to exist Twenty Five years.

Article 5th

The offices and the management of said company are to be under the control of five directors and John. O. Wilson, Charles Ewing, Patterson, William Watson, Erastus, W. Barker and Virgil W. Barker, who are to become stockholders in said company, shall be the directors for the first year, and shall remain such until their successors are elected and enter upon the duties of their offices.

Article 6th

The operation of said company will be carried on in the county of Lincoln, Territory of New Mexico, The principal place of business shall be White Oaks in said county of Lincoln, Territory aforesaid with branch offices at St Louis in the State of Missouri and in the city of New York in the State of New York.

Article 7th

The directors hereinbefore mentioned and their successors in office shall have power from time to time to make alter or amend such by-laws as they may deem proper for the management and disposition of the stock and mining property and other business of the company not inconsistent with the laws of the United States and of the Territory of New Mexico and provide the number and duties of the officers for the appointment and removal of officers and generally on all kinds of business within the objects and purposes of this company.

In witness whereof we

have hereunto signed our names this 28th day of December A.D. 1880

John E. Wilcox (seal)
William Watson (seal)
Virgil W. Barker (seal)
Charles Ewing Patterson (seal)
Caatus W. Carter (seal)

Territory of New Mexico }ss
County of Lincoln }

Be it remembered that on this 28th day of December A.D. 1880 before me the undersigned a notary public in and for the county of Lincoln and Territory of New Mexico, personally appeared John E Wilcox, Charles Ewing Patterson, William Watson and Virgil W. Barker, each and all to me personally known to be the same persons whose names are signed to the foregoing instrument of writing as parties thereto and acknowledged each for himself and not one for the other that they signed and made the same freely and voluntarily for the uses and purposes therein set forth and contained. The words "Less the one thousand shares of said company issued for working purposes" written in Article 3rd before signing

In testimony whereof I have hereunto set my hand and affixed my seal of office the day and year last above written

G. W. Mitchell
Notary Public

(L S)

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INDEXED.

State of Missouri }ss
City of St Louis }

Before me the undersigned a notary public in and for the city of St Louis and State of Missouri on this 12th day of January A.D. 1881 personally came Caatus W. Carter personally known to me to be the same person who is subscribed to the foregoing instrument of writing as party thereto, and acknowledged the same to be his act and deed for the purposes therein set forth. The words "Less the one thousand shares of said company issued for working purposes" "interlined in Article 3rd before the signing and acknowledging of this instrument

In witness whereof I have hereunto set my hand and

(L S) seal at my office in the city of St Louis Mo the day

and year last above written

Robert F. Stillwell
Notary Public city of St Louis Mo

Entered of record January 26th 1881

Secretary

The Eclipse Flat Mining Company
Certificate of Incorporation

Jany 28

Territory of New Mexico }ss
County of Santa Fe }

We the undersigned Robert B. Willson John R. Fraser and William H. Rushmore, do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 29th 1876, entitled "an act to accord a general incorporation act providing persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required in and by the said act We do further certify and state as follows.

First: The name of the said company is The Eclipse Flat Mining Company

Secondly: The object for which the said company is formed are to acquire and operate mines of silver and other metals and minerals in the Territory of New Mexico and more particularly in the County of Grant and to do all things incident to the general object of mining.

Thirdly The amount of the Capital stock of the said company shall be One Million Dollars.

Fourthly: The time of the existence of the said company shall be fifty years.

Fifthly: The number of shares of which the said capital stock shall consist shall be One hundred thousand of ten dollars each.

Sixthly: The directors shall manage the concern

of the said company for the first three months.
Eighthly: The names of the said directors who shall manage the concerns of the said company for the first three months are Robert S. Willson, John R. Fraser, William N. Bushnell, Henry F. Bittenbender and Henry C. Rear and a majority of the directors last named are citizens of the United States and residents of the said Territory.
Ninthly: The principal place of business of the said company is to be located in the city of Santa Fe in the county of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this twenty eighth day of January in the year eighteen hundred and eighty one

R. S. Willson
John R. Fraser
Wm N. Bushnell

Territory of New Mexico } ss
County of Santa Fe }

On this twenty eighth day of January in the year eighteen hundred and eighty one before me the undersigned a notary public within and for the said county of Santa Fe and Territory of New Mexico, personally appeared Robert S. Willson John R. Fraser, and William N. Bushnell, all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally in my said county, made and signed the said certificate and acknowledged that they signed and executed the said certificate for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year last aforesaid

Wm. N. Bayer
Notary Public Santa Fe County
N.M.

Filed of record January 28th 1881

Secretary

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The Sierra White Oaks and Picacho Toll Road Company
Certificate of Incorporation

Jany 28

United States of America }
Territory of New Mexico } ss

Know all men by these presents. That we the undersigned, all citizens of the United States, and residents of the Territory of New Mexico, whose full names are Wm R McClure Wm H West and I Nave Wells, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a general incorporation law" permitting persons to associate themselves together as bodies corporate for mining, manufacturing & other purposes, approved December 27th 1869 and the amendments to said act approved January 5, 1876, associate themselves together as a body corporate, under the name of the Socorro, White Oaks and Ricardilla Toll Road Company, for the purpose of constructing, running, operating, and maintaining a toll Road, and the requisite culverts bridges, and ferries on the line of said Toll Road, said road to commence at the town of Socorro, County of Socorro, Territory of New Mexico, on the Rio Grande del Norte, and running in a slightly south of Easterly direction, ascending by arroyos principally to the Mexican Ranch called "of the Perrin" and from thence across the plain in the same direction - following in almost its entire length, the mail trail now, (May 1881) followed by the Mail Riders to White Oaks, and there into the Ricardilla placer gold mines - said Toll Road is to pass through the town of Manchester and to the Negra Gulches on both the East and west sides, by branches -

Said Road also is to turn southwest at the city of Manchester by another branch and passing by the Carrizo and Nieta Mesas joining & join the main public Highway at a point where the same leaves the said southeast of Canjilon on the Jornada del Muerto - Also said Toll Road including piers and abutments for the same on the line of said road, and to do such other things as are as may be requisite and necessary to effectually construct, build and maintain said Toll Road - the whole of said Toll Road being within the limits of the Territory of New Mexico.

The amount of the Capital Stock of said Company is divided into Twenty one Shares of Two Hundred and fifty dollars each making a total of Five thousand two hundred and fifty dollars.

The principal place of business of said Company is located at White Oaks, Lincoln County, New

Directors.

The Company to continue and exist for a period of twenty years.

The number of directors to manage the affairs of said Company for the first three months and until their successors are duly qualified shall be three and their names are W. O. McClure, W. H. West and J. H. Watts.

In witness whereof we have hereunto set our hands and seals at Las Vegas N.M. this 15th day of January 1881

W. O. McClure (Seal)
W. H. West (Seal)
J. Alone. Watts (Seal)

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Territory of New Mexico }
County of San Miguel }

Be it known that this day before me a duly commissioned and acting Notary Public, in and for the county of San Miguel, personally appeared the above named Wm O McClure, Wm H. West and J. Alone Watts, who severally signed the foregoing certificate in my presence and acknowledged the same to be executed for the purposes and uses therein set forth.

(Seal)

In testimony whereof I have hereunto set my hand and seal of office this 15th day of January ad 1881

Walter C Hadley
Notary Public

Filed and recorded January 28th 1881

Secretary

Feby 3

The Placiencia Copper Mining Company

Certificate of Incorporation

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Territory of New Mexico }
County of Bernalillo }

Know all men by these presents that we the undersigned all citizens of the United States and Territory of New Mexico, whose full names are William Brecheen, Almarion M Codington, Isaac Manning, William E. Talbot and Charles A. Howe have under the provisions of an act of the Legislature

Assembly of the Territory of New Mexico entitled an act to create general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved December 27th 1887 and under the amendments to said act, associated ourselves together on this 2nd day of February A.D 1891 under the corporate name of the Nacimiento Copper Mining Company -

For the purpose of

First, owning, occupying, working, engaging and developing the mines or mineral claims known as the Queen Quick Mining Claim, Eldorado Mining Claim, Success Mining Claim, Copper King Mining Claim, Copper Queen Mining Claim, Eclipse Mining Claim, Great Expectations Mining Claim and Copper Queen Mining Claim, situate in the County of Bernalillo and Territory of New Mexico,

Second, acquiring, owning, prospecting, mining and engaging, either by purchase, lease, donation or otherwise any real estate or personal property in the County of Bernalillo or in any other portion of the Territory of New Mexico, and to and with the power of carrying on and conducting the business of mining for gold, silver, copper, lead, tin, iron, coal, or other minerals

Third of erecting, carrying on and conducting reduction works stamp mills, rolling mills, roasting furnaces and smelting works in connection with, or apart from said mining operations,

Fourth of buying, selling, leasing, renting and exchanging real estate, mines, mineral lands, ore or bullion.

Fifth to do all such other lawful acts and things as may be necessary to enable said company to effectually, freely and properly conduct and carry on the business for which said company is organized.

The amount of the Capital Stock of said company is One Million Dollars ($1,000,000) divided into Ten Thousand shares of One Hundred Dollars each.

The principal place of business of said company is located at Albuquerque, in the County of Bernalillo and Territory of New Mexico,

The company is to continue and exist as a body corporate under this present charter for the term of sixty years

The number of directors to manage the affairs of said company shall be nine,

The names of the directors to manage the affairs of said company for the first three months are Thomas

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Brechet. Benjamin M. Cobington. Franz Huning. William E. Talbott. Charles S. Howe. Mary Scott. John Frazier. George D. Cook and E. A. Stone.

In witness whereof we have hereunto set our hands and seals this second day of February AD 1881

Wm Brechet (seal)
B.M. Cobington (seal)
Franz Huning (seal)
W. E. Talbott (seal)
Chas S Howe (seal)

Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this 2nd day of February ad 1881 before me Wm H.H. Llewellyn a duly commissioned and acting Notary Public in and for the county of Bernalillo and Territory of New Mexico personally appeared William Brechet, Benjamin M. Cobington, Franz Huning, William. E. Talbott and Charles S. Howe who signed the foregoing certificate of Incorporation in my presence and acknowledged the same to be their and each of their act and deed and to be executed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and seal the day and year last aforesaid

W.H.H. Llewellyn
Notary Public

Entered of record Feby 3 1881

Secretary

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The Independent Co-operative. Locating, Mining and Improvement Company

Certificate of Incorporation

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Territory of New Mexico }ss
County of Santa Fe }

We the undersigned S.M. Lucas Joseph Gay, Marshall A. Breeden, John Gray and Edgar Cliffe, do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1869 entitled "an act

to create a general incorporation act "providing persons to associate themselves together as bodies corporate for mining, and other industrial pursuits" and of the several acts amendatory thereof, and supplementary thereto; and to that end we make this our statement in writing as required in and by the said act.

First: We do further certify and state as follows:
First: Our full names are Elmer V. Lucas, Joseph Gray Marshall H. Bryden, John Gray and Edgar Cayless.

Secondly: The corporate name of the said company is and shall be The Independent Co-operative Locating, Mining and Improvement Company

Thirdly: The objects for which the said Company shall be formed are: The mining of gold, silver, copper, lead, iron, tin, cinnabar, mica, quicksilver, coal, turquois, and all other valuable and useful metals and minerals in the Territories of New Mexico and Arizona; The acquisition by purchase, discovery, location, lease and exchange; and the holding, improvement, development, operation, sale and exchange of mines, mining property, or mines interests of every description in such, in lying, or farms and tenements thereon; The concentration, milling, smelting, reduction, treatment and refinement, as also the purchase, sale and exchange of ore, bullion, coal, iron, oil, turpentine, and other metalliferous and liquid products; The procuring, building, improvement, erection, maintenance, operation and taking possession, mills, saw mills, smelters, factories, refineries, works, reduction and other works, industries, buildings and establishments in the said Territories necessary or desirable for the carrying out of the objects hereof; The accumulation, production, storage, distribution, diffusion and sale of water and water rights and drainage privileges in the said Territories for the purposes of irrigation, mining, manufacturing, municipal, industrial and agricultural purposes generally, by means of ditches, acequias, flumes, troughs, pumps, dams, windmills, steam power and machinery employed; and the formation, construction, maintenance, operation and use of artificial lakes, and the acquisition, preservation, building, improvement and sale of natural lakes for fish, rowing, and other pleasure purposes; and the cultivation, planting, clearing, sale, shipment and disposal of the products; The construction, maintenance, operation, leasing and use of tram-ways, railways, steam railroads, log ways, bridges, culverts, and toll roads, drains, aqueducts, ways and rights of ways

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in the said Territories; The construction, maintenance, operation leasing and sale of lines of wires. passenger and freight conveyances by land, steam motor and electric power, also the Construction, maintenance, operation, leasing & sale of telegraphic, telephonic lines and other means of communication throughout the said Territories: The acquisition, holding improvement, colonization, development and sale of lands in the said Territories, and the cutting, manufacture, shipment, sale & distribution of lumber, Railroad ties wood & timber thereon & therefrom; as also the laying off of said lands into Town sites, roads, Blocks, lots, streets, alleys avenues, Parks & commons, race courses, stock and agricultural farms and ranges, dairies, gardens, orchards, vineyards mines, quarry grounds, cemeteries and other like improvements; and the erection, construction, maintenance, operation holding, leasing, sale and disposition of dwelling, tenement stores, warehouses, hotels, mills, markets, sheds, shops, depot manufactories and buildings of every kind and description in connection the several objects hereof.

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Fourthly: The amount of the Capital Stock of the said Company shall be Three Millions of dollars ($3,000,000.00)

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the Capital Stock shall consist shall be three hundred thousand (300,000) of Ten Dollars each.

Seventhly: Five directors shall manage the concerns of the company for the first three months.

Eighthly: The names of the said five directors who shall manage the concerns of the company for the first three months are Simon N. Lucas, Joseph Gray, M. A. Breden, John Gray and Edgar Cupples, all of the said directors being citizens of the United States and residents of the Territory of New Mexico

Ninthly: The principal place of business of the said company is to be located at Santa Fe New Mexico for conducting and managing that portion of the business relating to the Territory of New Mexico and at Tombstone, Arizona for conducting and managing that portion of the business of the company in the Territory of Arizona.

In witness whereof we have hereunto subscribed our hands at Santa Fe aforesaid on the third day of February in the year eighteen hundred and eighty one

Simon N. Lucas

Joseph Gray
Marshall A. Breeden
John Gray
Edgar Cayfield

Territory of New Mexico }ss
County of Santa Fe }

Be it remembered that on this third day of February A.D. 1881 before me the undersigned a notary public within and for said county of Santa Fe, personally appeared Simeon St. Lucas, Joseph Gray, M.A. Breeden, John Gray and Edgar Cayfield, all to me known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned.

(SS) In witness whereof I have hereunto set my hand and seal notarial the day and year last above written

John Watts
Notary Public

Entered of record this 3rd day of February 1881

(Corporation Record Mining and Milling Companies)
(Limited) Vol. Articles designating Santa Fe, Santa Fe Co. N.M.
Principal place of business Thos. F. Conway Secretary

The Historical Society of New Mexico
Certificate of Incorporation

Feby 5

Certificate of Incorporation
of the
Historical Society of New Mexico

We the undersigned, all of whom are citizens of the United States and residents of New Mexico, organize a corporation under and in pursuance of the provisions of Chapter 7 of the laws of New Mexico, and set forth in this certificate of incorporation as follows

The name of such corporation shall be "The Historical Society of New Mexico.

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Its object shall be the collection and preservation of historical articles, documents, memorials, antiquities, curiosities, geological specimens, objects of natural history, geographical maps and information

Its location shall be generally in the Territory of New Mexico and its principal place of business at Santa Fe,

The term of its existence shall be perpetual

In witness whereof we have made and signed this certificate. This 27th day of January A.D. 1881

M. A. Breeden

In presence of
John Watts

L. Bradford Prince
Dan J. Miller
W.H. Bergen
Lehman Spiegelberg

Territory of New Mexico }ss
County of Santa Fe }

On this 5th day of February 1881 before me personally came William G. Ritch, L. Bradford Prince, David J. Miller, William H. Bergen and Lehman Spiegelberg, to me known to be the individuals who signed the foregoing instrument and severally duly acknowledged that they signed the same for the purposes therein mentioned.

(L S)

Witness my hand and notarial seal the day and year last above written

John Watts
Notary Public

Entered of record Feby 5th 1881

Secretary

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Rec'd 8th

The Sterling Price Mining Company. (Limited)
Certified copy. Certificate of Incorporation
Organized under laws of New York
United States of America
State of New York
by
Joseph B. Carr. Secretary of State and custodian of the Great Seal thereof.

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It is hereby certified that Asem S. Wood was on the day of the date of the annexed certificate Deputy Secretary of State of the State of New York, and duly authorized to grant the same; that the same is in due form, and executed by the proper officer; that the seal affixed to said certificate is the seal of the Secretary of State of the State of New York; that the signature thereto of the said Asem S. Wood, Deputy Secretary of State, is in his own proper handwriting, and is genuine; and that full faith and credit may and ought to be given to his official acts. In Testimony whereof, the Great Seal of the State is hereto affixed

Witness my hand at the city of Albany the Second day of February in the year of our Lord one thousand eight hundred and eighty one

Joseph B. Carr
Secretary of State

State of New York
Office of the Secretary of State } ss

I do hereby certify that the original certificate for the formation of a corporation in the class of Limited liability corporations, under the corporate name of "The Sterling Price Mining Company, Limited" was filed in the office of the Secretary of State under chapter 611, Laws of 1875 entitled "An Act to provide for the organization and regulation of certain business corporations" on the Nineteenth day of May, 1880, and that the following is a true and correct copy of said original certificate (the same having been compared with said original) and of the whole thereof

State of New York
City and County of New York } ss

We, D. A. Henry, W. A. Henry, A. Dwyer, Jerome Buck, and W. A. Henry, residents of the City and County of New York, do hereby certify that we propose to form a corporation under provisions of an act of the Legislature of the State of New York entitled "An Act to provide for the organization and regulation of certain business corporations" passed June 21, 1875 and the acts additional thereto and amendatory thereof, such corporation to be of the class of Limited Liability companies, described by the Thirty-third section of said Act of June 21, 1875, and accordingly in pursuance of the provisions aforesaid We do further certify as follows, to wit:

First:- The name of the proposed corporation is to be "The Sterling Price Mining Company" Limited, located in the San Simon District, Grant County, New Mexico,

Second:- The object for which the said proposed corporation is to be and is formed and the nature of its business is the acquiring, holding, owning and operating mining property as well as stock in such property, and the sale of either, and the transaction of all business properly growing out of the purchase possession, ownership or sale of monies, or mining property and the locality of the business of such corporation is the Territory of New Mexico, United States, except so far as its office business will be transacted in the City of New York,

Third: The Capital Stock of the proposed corporation is to be One Million Dollars,

Fourth: The number of shares of which such Capital Stock shall consist is to be Forty Thousand of the par value of twenty five dollars each,

Fifth: The location of the principal business office of the

proposed corporation is to be in the city and State of New York.
Sixth:- The duration of the proposed corporation is
Fifty years from the date of its incorporation
In witness whereof we have hereto set our hands at
the city of New York the Ninth day of April in the year Two
thousand eight hundred and eighty

A. Dunyee
H. M. Henry
M. A. Henry
W. A. Henry
Jeanne Buck

State of New York
City and County of New York } ss:

On the ninth day of April
eighteen hundred and eighty, before me personally came
A. Dunyee, M. A. Henry, W. A. Henry, and Jeanne Buck to me
personally known and known to me to be the same persons
described in and who executed the foregoing Instrument and
they severally acknowledged to me that they executed the fore-
going Instrument for the purposes therein mentioned and said
parties do depose and say that at the time of signing the fore-
going Certificate they were and are now citizens and residents
of the State of New York.

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Edmund St. Clair
Notary Public Kings Co.
Cert. Filed in N.Y. Co

State of New York
City and County of New York } ss.

I, William A. Butler, Clerk
of the City and County of New York, and also Clerk of the
Supreme Court for said City and County, the same being a
Court of record, Do hereby certify, That Edmund St. Clair,
has filed in the clerks office of the County of New York, a
certified copy of his appointment as Notary Public for the
county of Kings, with his autograph signature and was
at the time of taking the proof or acknowledgment of the
annexed instrument, duly authorized to take the same
And further, that I am well acquainted with the
handwriting of such Notary, and verily believe that the sig
nature to the said certificate of proof or acknowledgment is
genuine. And further certify that said instrument is signed
and acknowledged according to the laws of the State of
New York.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court and County the 18 day of May 1880

Wm A. Sutter
Clerk

(L S)

State of New York
City and county of New York } ss

On the twelfth day of April 1880 before me personally came N. M. Henry known to me to be the same person described in and who executed the foregoing Instrument, and he acknowledged to me that he executed the foregoing Instrument for the purposes therein mentioned and said party doth depose and say that at the time of signing the foregoing certificate he was and now is a citizen and a resident of the state of New York

F. Jos. Scully
Notary Public
N.Y. County

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and it is further hereby certified, that upon the filing of said certificate, of which the foregoing is a true and correct copy, on the Nineteenth day of May, 1880, as aforesaid, a license was issued by the Secretary of State, pursuant to said Act to the five persons named in and who made and acknowledged said certificate, empowering them as Commissioners, to open books for subscriptions to the Capital Stock of said proposed corporation at such times and places as they might determine,

And a certified record of the proceedings of said commissioners, having this Eighth day of November, 1880, been filed in the office of the Secretary of State, containing a copy of the subscription list to the Capital Stock of said proposed corporation, together with a copy of the By-Laws for said proposed corporation adopted by the subscribers to said Capital Stock at a meeting of said subscribers held at No 256 Broadway, New York city, on the First day of November 1880, pursuant to the provisions of said act, as appears from said certified record aforesaid, at which subscribers meeting as aforesaid, Seven directors (being the number provided for in the said By-Laws of said proposed corporation) were also chosen, whose names, as further appears from said certified record of proceedings filed as aforesaid, are as follows viz:

Garret Sawers
Abram Burgee
N. M. Henry
O. L. Potts
M. A. Henry
Jerome Buck
W. C. Sloan

Now Therefore I. Joseph B. Carr. Secretary of State. do hereby certify that said corporation to wit: "The Sterling Price Mining Company. Limited" is fully organized in accordance with said act. Chapter 611. Laws of 1875. and that all the provisions of said act have been duly observed in the organization of said corporation as hereinabove set forth. Witness my hand and the Seal of the office of the Secretary of State. at the City of Albany. this Eighth day of November 1880.

(Seal)

Jos B. Carr
Secretary of State

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Recorded in the office of the clerk of the city and county of New York in Book of Incorporation Vol 2. page 113 on the 11th day of November 1880 at 3 hrs. o'clock pm

Wm H. Gunther
Clerk

State of New York
Office of the Secretary of State } ss

I have compared the preceding copy of Certificate of Incorporation with the record thereof remaining in this office in Book entitled "Record of Incorporations" number two, at page 537. and I do hereby certify the same to be a correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of office of the Secretary of State, at the City of Albany the second day of February. one thousand eight hundred and eighty one.

(Seal)

Simon S. Wood
Deputy Secretary of State

Filed of record February 4th 1881

0157 Also of same date files certified copy incorporation laws of the State of New York

0157 Also certificate designating San Simon Camp. Grant County New Mexico as principal place of business and Horatio Morris Henry as authorized agent

Secretary

The First Primitive Iron and Machine Company
Certificate of Incorporation

Filed

Articles of Association made and entered into the 12th day of February A.D. 1881 between Young Fleming, William H. Smith and Elias S. Stover, citizens and residents of Bernalillo County in the Territory of New Mexico and J. Francisco Chaves, citizen and resident of Valencia County, Territory of New Mexico.

First. The parties hereto hereinabove named desiring to form a company for the purposes hereinafter specified, do hereby make and form themselves into a company or corporation for the purpose of making, constructing, keeping, owning and keeping in repair a building or buildings and all the necessary buildings, appurtenances, rights and rights of way, and all privileges thereto belonging, or necessary therefor consistent with the rights of all and any private persons who may be interested therein, in the counties of Bernalillo, Socorro, San Miguel and Valencia in the Territory of New Mexico.

Second. The said company or corporation shall be known and called "The New Mexico Iron and Machine Company" and shall continue for the period of Fifty (50) years from the date hereof.

Third The amount of Capital stock of said company shall be Twenty Thousand ($20,00) dollars, and shall consist of two hundred (200) shares of One hundred dollars each

Fourth The object for which said Company is formed is to manufacture and furnish stoves, mining and mill machinery and to do and carry on a general foundry and machine business.

Fifth That the said company may operate and do business in the counties of Bernalillo, Socorro, San Miguel and Valencia in the Territory of New Mexico

Sixth For and during the first three months of the existence of this association and company the affairs thereof shall be managed by the following "Board of Directors" namely, William H. Smith, Elias S. Stover, Young Fleming and J. Francisco Chaves.

Seventh The town of Albuquerque in Bernalillo County Territory of New Mexico shall be the place where the principal place of business of said company shall be located,

In testimony whereof witness the following signatures and seals this 12th day of February A.D. 1881

Wm E. Smith (Seal)
Elias S Stover (Seal)
Young Fleming (Seal)
J Chaves by (Seal)
A. P. Pennell his Attorney

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Territory of New Mexico }ss
County of Bernalillo }

On this 13th day of February A.D 1881 personally appeared before me the Clerk of the District Court of the Second Judicial District and of the aforesaid county of Bernalillo, Thos Manning, Elias S. Stover, William H. Smith and J. Francisco Chaves by H.C. Brumbell his attorney who upon oath say that they signed this the foregoing instrument, knowing its contents and willingly acknowledge the same as their free and voluntary act and deed for the purposes therein said.

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(20) In testimony whereof, witness my hand and the seal of said Court this the day and year last above mentioned

Fanny A. Hilton
Clerk

Filed & recorded Feb 14, 1881

Secretary

The New Mexico Lumber Company
Certificate of Incorporation

Fee 15-

We the undersigned whose full names are John L Dillinger John Gray, Joseph Gray, and George L Dieckman all citizens of the United States and residents of the Territory of New Mexico, hereby certify that they have associated and do hereby associate themselves together as a corporate company. The name of said company is "The New Mexico Lumber Company" and the purpose for which it is formed are the manufacture and sale of lumber in the Territory of New Mexico, and for thereby to carry on and operate a saw mill for the manufacture of lumber at a point in the Pecos seven about four miles more or less above the town of El Macho, and to build and operate tramways, flumes and ponds in the town of Pecos to the Vaughn's Station or switch and to such other points as may be deemed necessary for the operating of said mill and lumber and shipping of lumber therefrom, and also for the construction of dams, bridges, roads and road ways from said mill to such points as may be located and deemed advisable and pertaining for the construction and use of a toll road from the town of El Macho to the mill of said mill. (Wagons and trucks" will etc.) and flumes for carrying the Pecos

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miles or the corner thereof to a point ten miles above said mill site, on said river.

The Capital Stock of said Company is and is to be Twenty five thousand dollars, divided into two hundred and fifty shares of one hundred dollars each. And the duration of said Company or the period for which the same is formed is ten years. That the number of the directors who shall manage the concerns and business of said Company for the first three months of its existence is five whose names are, John A. Wilson, John Gray, Joseph Gray, and George L. Brinkman. That the office and principal place of business is located at Santa Fe in the County of Santa Fe and Territory of New Mexico.

In testimony whereof we have hereunto set our hands this 15th day of February A.D. 1881

John L. Dellinger
John Gray
Joseph Gray
George L. Brinkman

Territory of New Mexico }
County of Santa Fe }

This 15th day of February A.D. 1881, before me the undersigned, a notary public, within and for the County of Santa Fe, personally appeared John L. Dellinger, John Gray, Joseph Gray and George L. Brinkman to me known to be the persons who signed the foregoing instrument of writing and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein expressed.

Witness my hand and official seal this the day and year above written

(Seal) Wm Wells
Notary Public

Entered of record Feby 16th 1881

Secretary

The Westminster Mining Company.

Feb 16 Certificate of Incorporation

Articles of Incorporation

(1852) This is to certify that we the undersigned have this day of forming a corporation under and by virtue of the laws of Chapter XXVI of [illegible]

Chapter 3 of 1868 and as amended by Chapter 37 - 1876. Entitled "Corporations" do make sign and seal these articles of Incorporation

Article I

The name of this company shall be The Hesperides Mining Company.

Article II

The Capital Stock of this Company shall be One hundred Thousand Dollars divided into One Thousand shares of one hundred dollars each

Article III

The term of existence of this Company shall not exceed Fifty years

Article IV

The objects of this Corporation are to discover, locate, purchase and operate Mines and Mining property and to sell and dispose of same in whole or part or the products of the same in accordance with the by laws of this Corporation and to ultimately divide the property of the Company pro rata among the Shareholders.

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INDEXED.

Article V

The business of this Company until the next regular annual meeting shall be under the management of a board of five directors and the following shall comprise said board.

President, Vice President, Secretary, Treasurer and Superintendent.

Pres	W. H. Ashley
Vice Pres.	Frank W. Baton
Secy.	Lute W. Wilcox
Treas	Edgar Smith
Supt	C. Frank Allen

Article VI

The directors of this Company shall have power to adopt such by laws as they may deem expedient for the good government of the Company.

Article VII

The principal business of this Company shall be at Las Vegas, San Miguel Co. County of New Mexico

In witness whereof we have hereunto set our hands and affixed our seals this.

W Ashley
Frank W. Baton
Lute W Wilcox

Edgar Smith
& Frank Ellen

Territory of New Mexico }
County of San Miguel }

Be it remembered that on this eleventh day of February A.D. 1881 personally appeared before me a Notary Public in and for said County in the said Territory aforesaid W.H. Ashley Frank W. Baton, Late W. Wilcox, Edgar Smith and C. Frank Ellen, personally known to me to be the persons whose names are signed to the foregoing instrument of writing and acknowledged each for himself and not one for the other that they signed the same for the uses and purposes therein set forth. Given under my hand and notarial seal at my office in Las Vegas the day and year first above written.

Chas F. McClain
Notary Public

Entered of record February 16th 1881

Secretary

Cimarron Cattle Company
Certificate of Incorporation

Filed 19.

Articles of Incorporation of the Cimarron Cattle Company.

Know all men by these presents, that we the undersigned whose full names are Wilson L. Smith, Manly M. Elkins, Henry M. Porter, John B. Dawson, Taylor F. Wendling and Frank Springer, all residents of the County of Colfax and Territory of New Mexico, intending to organize a corporation under and by virtue of the laws of the Territory of New Mexico authorizing the same, do make and execute the following statement in writing, therein and thereby we declare,

First

The name of said corporation shall be the Cimarron Cattle Company.

Second

The objects for which said company is formed are to purchase, rent, hold and sell cattle, horses and other live stock, and to construct irrigating ditches and reservoirs, and to acquire, settle & obtain said irrigating rights in connection therewith, within the Territory of New Mexico.

Third

The amount of the Capital Stock of said Company shall be Sixty thousand dollars and shall be divided into twelve shares of five thousand dollars each.

Fourth

The time of existence of said company shall be fifty years from the date hereof.

Fifth.

The number of Directors who shall manage the concerns of said company shall be six and the names of those who shall be such Directors for the first three months are Wilson L. South Manley M. Chase, Henry M. Porter, John B. Dawson, Frank Springer and Taylor F. Mauelding.

Sixth.

The principal place of business of said company shall be at Cimarron, in the County of Colfax, Territory of New Mexico

Seventh

Each subscriber hereto agrees to take the number of shares in the Capital Stock of said Corporation set opposite his name the said for as called for by the Board of Directors.

In witness whereof we have severally set our hands and seals hereunto this twenty eighth day of January A.D. 1881

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Wilson L. South	(seal)	Two Shares
Manley M Chase	(seal)	Two Shares
Henry M Porter	(seal)	Two Shares
John B Dawson	(seal)	Two Shares
Frank Springer	(seal)	Two Shares
Taylor F. Mauelding by Frank Springer Attorney in fact	(seal)	Two Shares

Territory of New Mexico }ss
County of Colfax }

Be it remembered that on this twenty eighth day of January A.D. 1881 before me the undersigned a Notary Public, within and for the County of Colfax, Territory of New Mexico, personally appeared Wilson L. South, Manley M. Chase, Henry M. Porter, John B. Dawson and Frank Springer, who are each personally known to me as the same persons whose names are subscribed to the foregoing articles of incorporation of the Cimarron Cattle Company and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth, and the said Frank Springer acknowledged also that he executed

the same as attorney in fact for Taylor & Manning voluntarily for the uses and purpose therein set forth.

In testimony whereof I have hereunto set my hand and affixed my seal notarial the day & year last above written

Harry Wigham
Notary Public

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Entered of record February 19, 1881

Secretary

The Silver King Consolidated Mining Company

Certified Copy Certificate of Incorporation

Feb 21

Charter of the Silver King Consolidated Mining Company.

Know all men by these presents: That we Bernard Tiernan, J. N. Sawyer and W. Quin all residents and citizens of the city and county of Galveston, State of Texas— Availing ourselves of the rights powers and privileges, conferred by the laws of the State of Texas, do for ourselves, our associates, successors, and assigns, hereby create and establish a body politic and corporate for the purposes, objects and regulations following—

Article 1

The name and style of this corporation shall be "The Silver King Consolidated Mining Company"

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INDEXED.

Its domicile and principal office shall be in the city of Galveston, State of Texas, with power to establish branch offices within or without the limits of the state, as its business may require.

Article 2.

This Association is created for the purpose of working Silver Gold and other mineral earths and ores; for the erection of machinery; for the boring and sinking into the earth in search of minerals; for the erection of works for crushing, reducing and treating mineral bearing earth and ores; for the purchasing of any machinery for use in mining operations; for the purpose of locating mining claims, either on its own account, or for the protection of this association and other corporations or individuals; for the buying and selling of mining claims, and for the maintenance of facilities for mining purposes, and to do all things incident to the general mining business.

Article 3

The corporation shall be domiciled in Galveston and have succession by its corporate name for the period of fifty years

unless sooner dissolved by an amendment to this Charter as hereinafter provided; To contract and be contracted with; to sue and be sued in its corporate name; To make and use a Corporate seal; To purchase and hold and enjoy property, real, personal and mixed, and to sell and mortgage the same; to elect and appoint such directors, officers and managers, and to make such By-laws as its interest or convenience may require (not inconsistent with the existing laws of the State of Texas) and to do and perform all other things necessary to carry into effect the objects and purposes of the corporation.

Article 4.

The Capital Stock of the Company shall be Four million, Five hundred thousand Dollars, divided into one hundred thousand shares of twenty five dollars each; all of which shall be full paid stock.

Article 5.

The the corporate powers of this association shall be managed and controlled by a board of directors, to consist of Seven stockholders, a majority of whom shall constitute a quorum for the transaction of business. The Directors shall appoint a President and a Vice President from their number and shall all vacancies that may occur in the Directory.

The stockholders shall hold a meeting for the election of Directors in the City of Galveston, Texas on the second Monday in January 1882, and on the second Monday in January in each and every year thereafter.

In case the stockholders should fail to elect the Directors the incumbents shall continue in office until their successors are elected and qualified; but it shall be the duty of the Board of Directors to order an election to take place within thirty days from the time fixed for holding the annual election and in case said Board shall fail or refuse so to do, then any five stockholders may call a meeting for an election The holders of a majority of the stock may at any time, call a meeting of stockholders. Not less than ten days notice shall be given of all stockholders meetings, and at such meetings a majority of the outstanding stock shall constitute a quorum, and all stockholders meetings must be held in the city of Galveston Texas.

Article 6.

The Directors of this company for the present year, and until their successors are elected in January 1882 shall be as follows — J. H. Sawyer, Geo. Sealy, Richard Moore,

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FILED.

and John Sealy, of Galveston Texas. C. P. Allen of Georgetown. Grant Co. New Mexico and E. Spicer Jr. of the city of New York in the State of New York.

Article 7.

The transfer of Stock shall be made upon the books of the Company, and shall be signed by the party transferring, or his duly authorized attorney in fact, and in the presence of some one of the officers of the Company, on the surrender of the old certificate or certificates.

Article 8.

Whenever an amendment or amendments to this Charter shall, in the judgment of the Board of Directors be deemed advisable, the Directory may propose the same to the Stockholders; and if the amendment or amendments thus submitted to the Stockholders be adopted by a vote of two Thirds of all the stock outstanding, and the same shall be filed as required by law, and become a part of this Charter.

In testimony whereof, we have hereunto set our hands and affix our seals (using scroll for seal) this Thirteenth day of January 1881

(signed) P. Tiernan (S)
J. N. Sawyer (S)
M. Quin (S)

The State of Texas }
County of Galveston. } ss

Before me P. T. Dignac, a Notary Public in and for the County of Galveston, this day personally appeared M° Quin, Bernard Tiernan, and J. N. Sawyer, citizens of Texas and of the U. S. of America, residing in the city of Galveston, known to me to be the persons, whose names are subscribed to the foregoing instrument, and severally acknowledged to me that they executed said instrument for the purposes and considerations therein contained

Given under my hand and seal of office this 13th day of January A.D. 1881

(S)

(signed) P. T. Dignac
Notary Public
for Galveston County

Endorsed "Charter of the Silver Cord Consolidated Mining Company."
Filed in the Department of State January 13th 1881

(signed) John D. Templeton
Secty of State

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The State of Texas }
Department of State }

I, John D. Templeton, Secretary of State of the State of Texas, do hereby certify that the foregoing is a true copy of the original Charter of the "Silver King Consolidated Mining Company" with the endorsements thereon, now on file in this department

Witness my official signature and the Seal of State at the city of Austin the 17th day of January A.D. 1881

John D. Templeton
Secretary of State

Entered of record Feby 21 1880

1st Mss same date files certified copy law of private corporations of State of Texas

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Mss certificate designating J. F. Nieman Silver City Grant Co NM as resident agent

Secretary

Feby 22

The White Carbonate Mining Company of White Oaks New Mexico
Certificate of Incorporation

Articles of Incorporation of The White Carbonate Mining Company of White Oaks, Lincoln County, Territory of New Mexico.

Territory of New Mexico }ss
County of Lincoln }

We Ike St. Smith, James Talcapeno, St. Clay Campbell, John W. Nye and George W. Mitchell, make this certificate for the purpose of forming a corporation under and in pursuance of the Laws of the Territory of New Mexico, authorizing the organization of such corporations and for the purpose of complying with the provisions of said Laws, do hereby under our hands and seals certify as follows viz:

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I

This corporation shall be known by the name, style and title of the White Carbonate Mining Company of White Oaks, New Mexico

II

The objects of this Corporation shall be to acquire and hold either by discovery and location, lease or purchase of mines and mining property, To work, develop or sell the same, To engage in Smelting and reducing ores, To erect or purchase the

necessary Mills. Furnaces &c for that purpose, and such other business as may be incident thereto

III

The Capital Stock of this Corporation shall be Five Hundred Thousand ($500,00) Dollars divided into Fifty Thousand (50,000) shares of the par value of Ten (10) Dollars each paid up in full and not assessable.

IV

This Corporation shall date from the third (3d) day of February A.D. 1881 and exist for the period of Fifty (50) years from that date subject to the provisions of law for closing corporations in the Territory of New Mexico.

V

The Corporate powers of this Corporation shall be exercised by a Board of Five Directors who are holders and owners of stock of this corporation, and who shall be authorized to elect from their number such Officers as they may deem necessary for the proper management of said Board and such other officers who may be stock holders, as may be required to properly manage and conduct the business of the Corporation, fix their salaries and prescribe their duties in and by such By-laws as said Board of Directors may from time to time adopt for the regulation and government of the Corporation, not in conflict with the Laws of the Territory of New Mexico the Constitution of the United States or these articles.

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TRANSFER.

VI

The following named stockholders of this Corporation, who are citizens of the United States and residents of the Territory of New Mexico viz Ike H. Smith, James Dalgleish, H. Clay Campbell, James W. Hays and George W. Mitchell as the Board of Directors to manage the concerns of the Corporation for the first three months, hereafter the Board of Directors shall be elected annually The first election to be held on the first Tuesday in May A.D. 1881 and on the first Tuesday of May in each year thereafter said election to be held in the City of White Oaks, Lincoln County, Territory of New Mexico.

VII

The principal places of business of the corporation shall be in the City of White Oaks, Lincoln County, Territory of New Mexico.

VIII

No indebtedness or expenditure shall be made to exceed $5,000 for the first year and thereafter not over $5,000. per year unless funds are realized from the sale of property &c

IX

No dividends shall be declared or paid at any [illegible]

there is at the time sufficient funds in the hands of the Treasurer of the Corporation to pay said dividends over and above all the debts and liabilities of the Corporation and no dividends shall be paid except upon stock actually issued.

X

The Board of Directors are hereby authorized and empowered to purchase from Ike N. Smith and Jones Taliaferro, County Mining claims situate on the White Carbonate Belt in the Mac Gis Mining District Lincoln County, Territory of New Mexico and in payment therefore to issue to said Ike N. Smith and Jones Taliaferro or their order Twenty five Thousand, (25,000) shares of the capital stock, and from the proceeds of the first sales of stock to pay to said Smith and Taliaferro fifteen hundred ($1500.00) Dollars in cash.

In witness whereof we the undersigned incorporators have hereunto set our hands and seals this 2 day of February A.D. 1881

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Ike N. Smith (seal)
Jones Taliaferro (seal)
St. Clay Campbell (seal)
John W Hays (seal)
Geo W. Mitchell (seal)

Territory of New Mexico }
County of Lincoln }

Be it remembered that on this 2 day of February A.D. 1881 Eighteen hundred and eighty one before me the undersigned a Justice of the Peace in and for said county and Territory personally came Ike N. Smith, Jones Taliaferro St. Clay, Campbell, John W. Hays and Geo W. Mitchell to me well and personally known as the same persons whose names are subscribed to the foregoing Articles of Incorporation and as parties thereto and did acknowledge that they signed, sealed and delivered said instrument of writing and executed the same as their free and voluntary act for the purposes and uses therein set forth.

Witness my hand and official seal the day and year last above written

Frank St Lea (seal)
Justice of the Peace for
Precinct No 8 Lincoln County

Entered of record Feby 22 1881

Secretary

The Santa Fe Progress and Improvement Company's Articles of Incorporation

Ent 23

Territory of New Mexico }ss
County of Santa Fe }

We the undersigned Charles F. Gildersleeve, William W. Griffin and Abraham Staab Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1867 - entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required in and by the said act.

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First: The full names are Charles F. Gildersleeve, William W. Griffin, and Abraham Staab.

Secondly: The corporate name of the said company is and shall be - The Santa Fe Progress and Improvement Company.

Thirdly: The objects for which the said company shall be formed are, to lay off land into town lots, blocks, sites, streets, alleys, avenues, commons, and parks; also the erection, construction, establishment, improvement, and repairation of dwelling houses, factories, mills, furnaces, foundries, churches, halls, school houses, academies, theatre rooms, offices, business places, monuments, bonds, irrigating ditches, railways, bridges, ditches, roads, alleys, avenues, docks, parks, pleasure grounds, squares, cemeteries, roads, fences, and other public and private works, edifices, buildings, and constructions -

Also the mining, returning, moving, quarrying, procuring, working, buying, selling and dispensing of all building and other materials necessary, proper and convenient in or about the general object of constructing buildings, edifices and other structures and improvements herein mentioned, and in and about the general objects of municipal improvements;

And to acquire, hold, enjoy, improve, lease, mortgage, and sell lands in connection with or in aid of the said objects, to the extent permitted by law;

And to borrow and loan money, as the necessity or need to

personal property or both.

The objects aforesaid are intended to be carried out upon and respecting lands and property in the county of Santa Fe and elsewhere in the Territory of New Mexico

Fourthly: The amount of the Capital Stock of the said Company shall be five hundred thousand dollars.

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly The number of shares of which the said Capital Stock shall consist shall be fifty thousand of ten dollars each

Seventhly: Seven directors shall manage the concerns of the said Company for the first three months, and their names are Charles H. Gildersleeve, William W. Griffin Thomas B. Catron, Matteo Boyle, Abraham Staab, Gaspar Ortiz y Alarid and Lehman Spiegelberg

Eighthly: A majority of the directors above named are citizens of the United States and residents of the said Territory.

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Ninthly: The principal place of business of the said company is to be located in the City of Santa Fe in the county of Santa Fe and Territory of New Mexico

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this eighteenth day of February in the year eighteen hundred and eighty one.

C. H. Gildersleeve seal
Wm W. Griffin seal
Abraham Staab seal

Territory of New Mexico }ss
County of Santa Fe }

On this 23d day of February in the year eighteen hundred and eighty one, before me the undersigned a Notary Public within and for the county of Santa Fe, Territory of New Mexico, personally appeared Charles H. Gildersleeve, William W. Griffin and Abraham Staab, all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate, and acknowledged that they made, signed and executed the same for the uses and purposes therein mentioned

Witness my hand and official seal

The day and year last aforesaid.
K S
F. C. Whitney.
Notary Public

Entered of record Feby 23d 1881

Secretary

Wells Fargo and Company

Incorporated under laws of Colorado.

Feby 23d 1881 files certified copy of an act of the Council and House of Representatives of Colorado Territory, entitled "An Act to incorporate the Holladay Overland Mail and Express Company" approved Feb 5th 1866, and of an act supplemental to an act entitled "An act to incorporate the Holliday Overland Mail and Express company &c" approved January 26th 1872

Also of same date files copy resolution designating agents and places of business in New Mexico, Town N.F. McKee, Santa Fe C.P. Henry Las Vegas, C.R. Williams Albuquerque

Secretary

The Grand Consolidated New Mexican Mining Company

Certificate of Incorporation

Feby 25

Certificate of Articles of Incorporation of Santa Fe

We the undersigned citizens of the Territory of New Mexico, Abraham Staab, William H. Logan, Charles J. Laney and Henry H. Harrison,

Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867 entitled "An act to create a general incorporation act permitting persons to associate themselves together as corporate bodies for mining, manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto, and to that end we make the statements in writing as required in and by the said act;-

We do further certify and state as follows;-

First: Our full names are Abraham Staab, William H. Logan, Charles J. Laney and

Henry M. Atkinson,
Secondly: The corporate name of the said Company is and shall be The Grand Consolidated New Mexican Mining Company.
Thirdly: The objects for which the said Company shall be deemed incorporated are to acquire and operate mines of gold silver, copper, lead, coal, iron and other metals and minerals and other mining lands and deposits, and to mill smelt, reduce, treat refine and prepare for sale ores and mineral products, and to buy and sell ores, bullion and mineral products; and to buy sell, hire and let mines and mining property; and to do all things incident to the general object of mining.
All of the said operations and business to be carried on in the Territory of New Mexico.
Fourthly: The amount of the capital stock of the said Company shall be Two Millions of Dollars.
Fifthly: The time of the existence of the said Company shall be fifty years.
Sixthly The number of shares of which the said Capital Stock shall consist shall be One Million of Two dollars each

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Seventhly: Fifteen directors shall manage the concerns of the said Company for the first three months and their names are Louis Sulzbacher, Abraham Staab William M. Pegan, Charles J. Lowry, Charles H. Gildersleeve Ichman Spiegelberg, William S. Thornton E. Ward Grallon, William C. Hazeldine, Spiridon Romero, John H. Knaebel, Henry M. Atkinson, Elias S. Stover, William Breeden and Paul A. Mann.
Eighthly: A majority of the directors above named are citizens of the United States and residents of the said Territory
Ninthly: The principal place of business of the said Company is to be located in the City of Santa Fe, County of Santa Fe and Territory of New Mexico.
In witness whereof we have hereunto set our hands at the city of Santa Fe aforesaid on this nineteenth day of February in the year eighteen hundred and eighty one.

Louis Sulzbacher
Abraham Staab
Wm. M. Pegan
Chas. J. Lowry
Henry M. Atkinson

Territory of New Mexico
County of Santa Fe } ss

On this nineteenth day of February in the year eighteen hundred and eighty one, before me the undersigned, a notary public, within and for the said county of Santa Fe and Territory of New Mexico, personally appeared Louis Sulzbacher, Abraham Staab, William M. Berger, Charles J. Laney and Henry M. Atkinson all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before made and signed the said certificate and acknowledged that they made, signed and executed the same for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year last aforesaid.

Edgar Cay Jr.
Notary Public

Entered of record Feby 25th 1881

Secretary

The Gonzales Gas Company

Certificate of Incorporation

Rio 1 Certificate of Incorporation made and entered into this 28th day of February A.D. 1881 Between William M. Berger, John V. Owen, L. Chaves, Charles, William C. Nason, and Douglas C. Cubbell all residents of the county of Bernalillo, the Territory of New Mexico; Witness:—

That:— The parties hereto desiring to form a company for the purpose hereinafter specified, do hereby make and form themselves into a Company or Corporation for the purpose of manufacturing and owning gas for illuminating the homes, buildings, public buildings, public streets and public squares in the town of Gonzales, including the old and new plazas of the said town and for the purpose of purchasing real estate, erecting buildings
2 thereon and in the construction of all kinds of machinery and implements of whatsoever kind for such manufacture and for laying pipes for the conduct of such gas, and making excavations therefor, and for the erection of lamp posts and doing and performing all and every act and thing necessary and proper for the complete construction and operation of said gas manufactory; and for the pur

purpose of using, utilizing, selling, hiring, leasing the gas manufactured by this company and for doing all matters and things appertaining to the accomplishment of the purpose and purpose of this company; and which company is to be called and known as

The Bernalillo Gas Company

and is to continue for the period of Forty nine (49) years from the date hereof.

Second The amount of capital stock of said
3 company shall be One Hundred thousand Dollars ($100.00) and shall consist of one thousand shares of one hundred ($100) dollars each.

Third The object for which said company is formed is for the purpose of manufacturing and running gas for illuminating the houses, buildings, public buildings public streets and public squares in the Town of Albuquerque and county of Bernalillo in the Territory of New Mexico, including the old and new plants of said town of Albuquerque and for the purpose of purchasing real estate and erecting buildings thereon, and in the construction and purchase of all kinds of machinery and implements for such gas manufacture, and for laying pipes for the conduct of such gas through the streets and buildings of said town,
4 and for the making excavations and all things necessary for that purpose and for the erection of gas lamp posts and for doing and performing all and every other act and thing necessary and proper for the complete construction and operation of said gas manufacture; and for the purpose of using, utilizing, selling, hiring, leasing and disposing of the gas manufactured by this company and for doing and
5 matters and things appertaining to the accomplishment of the purpose and purposes of this company.

Fourth. For and during the first three months of this incorporation, company or corporation's existence the affairs thereof shall be managed by the following Board of Directors namely: William M. Decker, John H. Carey, J. Franco. Chaves, and William C. Massaro;

Fifth: The town of Albuquerque in Bernalillo County, Territory of New Mexico shall be the place where the principal place of business of said company shall be located.

6 In testimony whereof witness the following signatures

and seals this 28th day of February A.D. 1881

William A. Decker (L.S.)
John R. Casey (L.S.)
James Chaves (L.S.)
William B. Nassau (L.S.)
Douglas Russel (L.S.)

Territory of New Mexico }
County of Bernalillo } ss

Personally appeared before me at my office this day William A. Decker, John R. Casey James Chaves, William B. Nassau and Douglas Russel, personally known to me to be the persons whose names are signed to the foregoing instrument or articles of association, and incorporation, who severally acknowledged the execution thereof to be their or his free act and deed for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and official seal this 1st day of March A.D. 1881

(S)

Harry B. Whiting
Clerk 2nd Judicial District of the
Territory of New Mexico

Entered of record March 2d 1881

Secretary

The New York and New Mexico Mining and Smelting Company Limited

Filed Feb 28 1881

Certificate of Incorporation
Organized under laws of New York

State of New York
Office of the Secretary of State } ss

It is hereby certified that an original certificate for the formation of a corporation in the class of Limited liability corporations, under the corporate name of The New York and New Mexico Mining and Smelting Company, Limited was filed in the office of the Secretary of State under Chapter 611, Laws of 1875, entitled "An act to provide for the organization and regulation of certain classes of corporations" in the County of Albany and that the following is a true and correct copy of said original certificate; the names marked [illegible]

State of New York
City and County of New York } ss

This is to certify that the
subscribers Edward S. Cadbury, Chas. E. Walker and
Theodore N. Swanson citizens and residents of the
State of New York, Francis M. C. Calvert of the City of
New York and Standbutrood Citizen and resident of
the State of New Jersey, pursuant to and in conformity
with the provisions of the Act of the State of New York
entitled, An Act for the formation of Corporations
for the year 1875 passed on the twenty first day of June
one thousand eight hundred and seventy five entitled "An Act to provide for the incorporation
and regulation of certain business corporations" and that

First

The name of the proposed corporation is "The New York
and Ohio Mines Mining and Smelting Company"

Second

The object for which it is to be formed is to engage in
the work, mine and bore for, get, and dig ores and metals in the State
and elsewhere and work and smelt the same in the State of New
York

Third

The amount of the capitalization is One Hundred Thousand
Dollars the shares of one hundred dollars each

Fourth

The number of shares of stock such Corporation shall
be authorized to issue is One Thousand Shares

Fifth

The location of the principal business office of the corporation
is the City of New York

Sixth

The duration of the corporation shall be fifty years
from October 1st A.D. 1879

Edward S. Cadbury
Chas E. Walker
F. M. C. Calvert
Theo N. Swanson
Standbutrood

State of New York
City and County of New York } ss

On this twenty first day of October
1879 before me personally appeared Edward S. Cadbury
Francis M. C. Calvert and Chas. E. Walker, and to me each
one of October 1879 before me personally appeared Theo
N. Swan and Standbutrood Swanson to me known and

[illegible]

[illegible]

[illegible]

State of New York
Office of the Secretary of State } ss:

I have compared the preceding copy of certificate of Incorporation with the record thereof remaining in this office in Book entitled "Record of Incorporations" number two at page 222 and I do hereby certify the same to be a correct transcript therefrom and of the whole thereof.

0146 INDEXED.

L S) Witness my hand and the seal of office of the Secretary of State, at the City of Albany the eighth day of July one thousand eight hundred and eighty

Simon S. Wood
Deputy Secretary of State

Entered for record March 3rd 1887

Secretary

0146 Also files of same date certified Laws of corporations of New York Feb 24 Also Feby 1st 1887 files certificate designating Santa Barbara as principal place of business and Thos F. Conroy as agent

---

The Ojo Caliente Mining Company

Organized under Laws of Colorado

Certificate of Incorporation

Filed

Articles of The Ojo Caliente Mining Company.

Whereas the undersigned are desirous of forming a corporation for profit under the General Incorporation Laws of the State and New Mexico, Now therefore this instrument is to certify as follows:-

0146 Dec 15 1886

First: The name of this company shall be The Ojo Caliente Mining Company.

Second: The object of this company shall be to purchase, sell, lease, work, and operate gold and silver mines, mining claims, lodes and veins of ores, the mining of minerals therefrom, and sale of the same or other rights, the purchase and sale of lodes, veins and beds of coal or the product therefrom, the acquisition owning leasing and disposition of placer claims, the construction and maintenance of dams, ditches and flumes the construction and maintenance of any species of road and of bridges in connection therewith the installation of any machinery, mining, mechanical or chemical process, the erection of the necessary

buildings, mills, machinery and appliances and the purchase of patents for the proper working thereof the mining, leasing and building and the operating thereof owned leased or held, smelting, reduction, lixiviation, and all other kinds of mills and works used in and about ores of any kind and the doing of any or all other things necessary and requisite to be done to carry into effect the objects aforesaid all in the Territory of New Mexico

Third: The capital stock of the company shall be one hundred thousand dollars consisting of two thousand shares of the par value of Fifty Dollars each and the said stock shall be non-assessable

Fourth. The term of the existence of the company shall be twenty years.

Fifth: The affairs of the company shall be managed by a Board of Eleven Directors and the names and residence of the Directors who shall manage the affairs of said company for the first year and until their successors are duly elected are

J. F. Lauck	Wichita	Kansas
John Eaton	"	"
L. H. Smith	"	"
Jas. C. Fearing	"	"
F. W. Waller Jr	"	"
Wm Matheuson	"	"
J. K. Sawyer	"	"
Selah Chase	"	"
Wm Griffenstine	"	"
G. E. Harris	"	"
W. F. Goss	Leon	Five Points

Sixth: The principal office of the Company shall be located at Wichita Sedgwick County Kansas, and the principal business of the company shall be carried on in the Territory of New Mexico.

Seventh: That such branch offices or the business of the Company may require may be established at any time by the Board of Directors.

J. Lauck
L. H. Smith
[illegible]
J. K. Sawyer
Wm Griffenstine

John Eaton
Jas C Fearing
Wm Matheuson
Selah Chase
Geo E Harris

W. F. Goss

State of Kansas
County of Sedgwick } ss

INDEXED.

24th day of January 1881 before me the undersigned a Notary Public in and for said County and State personally came J. F. Lauck John Exton, D. W. Smith, J. P. Young, F. W. Waller Jr. W. Matheuson, J. K. Sawyer, Selah Root, William Friedenstein, J. E. Harris and N. J. Fore who are personally known to me to be the same persons who executed the above and foregoing instrument of writing and duly acknowledged the execution of the same for the purposes therein set forth as and for their free and voluntary act and deed.

In testimony whereof I have hereunto set my hand and affixed my Notarial seal this the day and year last above written

(Seal)

J. C. Miller
Notary Public

State of Kansas
Office of Secretary of State } ss

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I James Smith, Secretary of State of the State of Kansas do hereby certify that the foregoing is a true and correct copy of the original instrument of writing filed in my office January 29th 1881

In testimony whereof I have hereunto subscribed my name and affixed my official seal. Done at Topeka this 24th day of February A.D. 1881

(L S)

James Smith
Secretary of State

Ordered of record March 4th 1881

Also of same date files certificate designating Topeka Shawnee Co. Kan. as principle place of business and N. J. Fore Agent

Secretary

Mch 7

The White Oaks Mining Association of New Mexico

Certificate of Incorporation

Articles of Incorporation of The White Oaks Mining Association of New Mexico.

Territory of New Mexico } ss
County of Lincoln

We Warren C. Comfort, Nigel W. Allen, George W. Mitchell, Addison M. Jones, James A. Cowlishaw and William C. Tuttle, make this certificate for the purpose of forming a corporation under and in pursuance of the laws of the Territory of New Mexico entitled

ining the organization of such Incorporation and for the purpose of complying with the provisions of said Laws do hereby underwrite hands and seals certify as follows viz

I

This corporation shall be known by the name style and title as The White Oaks Mining Association of New Mexico,

II

The objects of this Corporation shall be to acquire and hold, either by purchase, lease, discovery or location, mines and mining property, to work, develop or sell the same, to engage in such business as is connected with buying, selling, handling and dressing of mines and mining property and in such manner as the board of directors may from time to time think proper, subject to the provisions of these Articles of Association

III

The Capital Stock of this Corporation shall be one hundred thousand ($100,000) Dollars divided into ten thousand (10,000) shares of the par value of ten ($10.00) Dollars each paid up in full and not assessable

(Not)

IV

This Corporation shall date from the twenty third day of January A.D. 1881 and exist for the period of fifty years from this date, subject to the provisions of Law for closing Corporations in the Territory of New Mexico,

V

The corporate powers of this Corporation shall be exercised by a Board of six Directors for the first three months at the expiration of that time there shall be elected nine persons having proper qualifications as herein and hereinafter provided possessing three of the same and three remaining of the same and three remaining qualifications designated

VI

The following named persons viz; Henry C. Campbell, Virgil W. Boren, George H. Nichols, Addison M. Jones, James A. Tomlinson and William M. Cutler six of whom are citizens of the United States and a majority residents of the Territory of New Mexico, shall act as Directors of and for the first three months

VII

The Board of Directors shall have power and authority to elect from their number such Officers as they may deem necessary for their safety and regulate their duties, and also designate such other officers as may be required by such Regulations as may be from time to time adopted by the

said Board of Directors for the management and regulation of the Business of the Corporation not inconsistent with the Constitution of the United States the Laws of New Mexico and these Articles

VIII

The principal office of this corporation shall be in the city of White Oaks County of Lincoln and Territory of New Mexico, with power to establish Branch Offices at such other places as the Board of Directors may determine

IX

The election of Directors and Stockholders meeting shall be held in said city of White Oaks, the first one on the fourth Monday of May 1881, and annually thereafter. Special meetings of the Stockholders may be called as provided by the By-laws

X

No indebtedness of any kind, except for the necessary expenses of managing the business of the Corporation shall be incurred by the Board of Directors, unless the same has been authorized by a majority vote of the stockholders present at a stockholders meeting duly called for that purpose.

XI

No dividends shall be declared or paid at any time unless there is at the time said dividends are declared money enough in the hands of the Treasurer to pay the said dividends over and above all debts and liabilities, and no dividends shall be declared except upon stock actually issued.

In witness whereof we the undersigned incorporators have hereunto set our hands and seals this 28th day of February A.D. 1881

Henry C. Campbell (Seal)
Virgil W. Carter (Seal)
George W. Mitchell (Seal)
Addison M. Jones (Seal)
James A. Tomlinson (Seal)
William P. Tuttle (Seal)

Territory of New Mexico
County of Lincoln } ss

Be it remembered that on this 28th day of February A.D. 1881 before me the undersigned a Justice of the Peace for Precinct No 8 in and for said county and Territory personally came Henry C. Campbell Virgil W. Carter, George W. Mitchell, Addison M. Jones James A. Tomlinson and William P. Tuttle to me well and personally known as the same persons whose names are subscribed to the foregoing Articles of Incorporation and

as parties thereto did acknowledge that they signed sealed and executed the said instrument of writing as their free and voluntary act for the purposes and uses therein set forth.

Witness my hand and seal the day and year above written

Frank H. Lea

Justice of the Peace Precinct No 8
Lincoln County New Mexico

Entered of record March 7th 1881

Secretary

The Mesquenque Electric Light Company
Certificate of Incorporation

March 16

Articles of Association made and entered into the 7th day of March A.D 1881 by and between Harry R. Whiting, Douglas Russell, Thomas Hughes, Perfecto Armijo and James G. Tilley, all said parties being residents and citizens of Bernalillo County in the County of New Mexico, Witnesseth:

1. The parties hereto hereby form themselves into a Company or Corporation for the purpose of owning, constructing, operating selling, letting, hiring, leasing, keeping, controlling and keeping in repair a system of Electric Lights.

2. The said Company shall be known as and called, "The Mesquenque Electric Light Company"

3. The objects for which said company is formed are, to own, construct, operate, sell, let, hire, lease, keep in repair, control and keep all the usual and necessary buildings, posts, machinery, instruments, metals, wires, and other things used for and in the production of Electric Light and to make, use, manufacture, operate, control, sell, lease, let, hire, and use electric lights within the county of Bernalillo aforesaid.

4. The amount of Capital Stock of said company shall be one hundred thousand ($100,000) Dollars, and shall consist of Five Thousand shares of Twenty dollars each.

5. The affairs of the company shall be managed for the first three months by the following three persons viz: Harry R. Whiting Thomas Hughes and James G. Tilley, who shall for said period constitute a Board of Directors.

6. The term of said company's existence shall be forty nine years.

7. The town of Albuquerque in Bernalillo County, Territory of New Mexico shall be the principle place of business of said Company

Witness the [illegible]

7th day of March A.D. 1881

Harry E. Whiting (Seal)
Douglas C. Russell (Seal)
Thos Hughes (Seal)
Perfecto Armijo (Seal)
Jas G. Whiting (Seal)

Territory of New Mexico }
County of Bernalillo }

This day personally appeared before me the undersigned Clerk of the District Court for the Second Judicial District of the Territory of New Mexico Douglas C. Russell, Thomas Hughes, Perfecto Armijo and James G. Whiting to me personally and well known to be the same persons who signed the foregoing Statement in writing and acknowledged that they made and executed the same for the purposes therein mentioned.

Witness my hand and the seal of said Court this 7th day of March A.D. 1881

Harry E. Whiting
Clerk

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Territory of New Mexico }
County of Bernalillo }

I Melchior Neunes Clerk of the Probate Court of said County do hereby certify that this day personally appeared before me Harry E. Whiting to me well and personally known to be one of the persons who signed the foregoing statement in writing and acknowledged that he made and executed the same for the purposes therein expressed

(L S) Witness my hand and the seal of said Probate Court this 9th day of March A.D. 1881

Melchior Neunes
Clerk of the Probate Court
By Ireneo Otero Deputy

Entered of record March 16th 1881

Secretary

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Peruvian Bitters
Trade Mark

Mar 10

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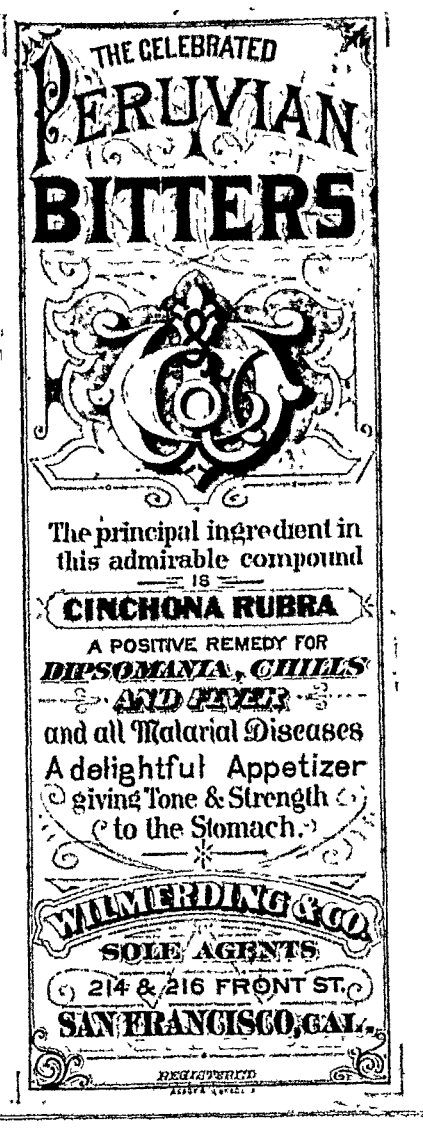

Received March 10th 1881

Secretary

Mar 10
Feby 12

The Santa Fe and Golden Stage and Express Company
Certificate of Incorporation

We the undersigned whose full names are Felipe Delgado, Lucianno Diaz, Francisco Delgado and Juan Delgado, citizens of the United States and residents of the County of Santa Fe, of the Territory of New Mexico do hereby certify, that under and by virtue of the laws of the Territory of New Mexico, permitting persons to associate themselves together as bodies corporate, we have this day associated ourselves together as a body corporate under the corporate name of "The Santa Fe and Golden Stage and Express Company," the object of which company is to carry mail and express matter and passengers and to conduct a general freighting business between Santa Fe County of Santa Fe and Golden in said County and in the Territory of New Mexico, the line of route of said Company or line, being from Santa Fe to San Marcos Spring, thence to the Old Diggens and thence to Golden aforesaid, said Company or line also to operate a branch line from San Marcos Spring, to the town of Cerrillos in said County and County, or to some point near thereto. The amount of the Capital Stock of said Santa Fe and Golden Stage and Express Company shall be Five Thousand Dollars.

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The Stock of said Company shall consist of Fifty Shares of One Hundred Dollars each.

The time of the existence of said Company as a corporate body shall be two years.

The number of Directors that shall manage the affairs of said Company for the first two months, shall be three.

shall be three and their names are Felipe Delgado, Juan Delgado and Francisco Delgado.

The principal place of business shall be the city of Santa Fe, County of Santa Fe and Territory of New Mexico

Witness our hands and seals this the 12th day of March A.D. 1881 at Santa Fe N.M.

Felipe Delgado (seal)
Luciano Baca (seal)
Francisco Delgado (seal)
Juan Delgado (seal)

Territory of New Mexico }
County of Santa Fe }

On this 12th day of March 1881 before me John Watts a Notary Public within and for the County of Santa Fe and Territory aforesaid, personally appeared Felipe Delgado, Juan Delgado, Francisco Delgado and Luciano Baca, to me personally known to be the same persons whose names are subscribed to the foregoing certificate of Incorporation and who in my presence signed the same and each of them acknowledged the same to be his act and deed for the purpose therein mentioned and set forth. In testimony whereof I have hereunto set my hand and affixed my notarial seal this day and year last above written.

L S

John Watts
Notary Public

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Filed & Recorded March 12th 1881

1881 Mch. 12 (0140 "2) The Magdalena Silver Mining & Smelting Co. Juan Estrada Certificate of P. Place of business & Agent Secretary

Certificate of Incorporation

May 14

"The Trustees of the property of the Faith Congregational Church of Albuquerque in the County of Bernalillo and Territory of New Mexico.

We Charles S. Stone, Rufus O. Fox, Miss Ashley Augustine Chitwood and Lottie J. McCulloch all of whom are citizens of the United States and residents of New Mexico do certify that pursuant to Chapter 2 of the laws of 1880 of the Territory of New Mexico, we hereby organize ourselves into a corporation by the name of "The Trustees of the property of the Faith Congregational Church of Albuquerque in the County of Bernalillo and Territory of New Mexico"

That the object is the acquirement, holding

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and use of property, real and personal, for the benefit of the First Congregational Church, within the town of Albuquerque in the County of Bernalillo and Territory of New Mexico for the benefit of religious, benevolent, charitable and educational institutions or purposes connected with or under the charge or auspices of said Church, of some competent law or authority thereof.

That its location so far as its operations are concerned shall include the town of Albuquerque in the county of Bernalillo and Territory of New Mexico and so far as its principal business office is concerned shall be said town of Albuquerque.

That its existence shall be perpetual

Dated March 8th 1881

Charles S. Howe (seal)
Rufus P. Fox (seal)
J. Mills Ashley (seal)
Augustine Burkhard (seal)
L. J. McCullough (seal)

Territory of New Mexico }
County of Bernalillo } ss

Be it remembered, That on this 12th day of March A. D. 1881, before me the undersigned a Notary Public in and for the county and Territory aforesaid came Charles S. Howe, Rufus P. Fox, J. Mills Ashley, Augustine Burkhard and Lucius J. McCullough who all are personally known to me to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same.

In testimony whereof I have hereunto set my hand and affixed my Notary Public seal on the day and year above written.

Rufus P. Fox
Notary Public

Endorsed of record

Secretary

The Chicago and New Mexico Mining Company

Certificate of Incorporation.

Organized under the Laws of Illinois

March 9 1881

Filed

State of Illinois
Department of State

Geo N. Haldeu - Secretary of State.
To all to whom these presents shall come - Greeting
Whereas, a Statement duly signed and acknowledged having been filed in the office of the Secretary of State on the Seventh day of December A.D. 1880 for the organization of the "Chicago and New Mexico Mining Company" under and in accordance with the provisions of "An Act Concerning Corporations" approved April 18, 1872. and in force July 1. 1872 and all acts amendatory thereof, a copy of which Statement is hereto attached;

And whereas a license having been issued to Charles B. Pope, Henry Botsford, Alfred H. Sellers, Sidney H. Kent as commissioners to open books for subscription to the capital stock of said company;

And whereas the said Commissioners, having, on the Thirty first day of December A.D. 1880 filed in the Office of the Secretary of State a report of their proceedings under the said license, a copy of which report is hereto attached;

Now, Therefore, I Geo H. Haldeu, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law do hereby certify that the said "The Chicago and New Mexico Mining Company" is a legally organized corporation under the laws of this State

In Testimony Whereof I have hereto set my hand and caused to be affixed The Great Seal of State. Done at the City of Springfield this Thirty first day of December in the year of our Lord one thousand eight hundred and eighty and of the Independence of the United States the One Hundred and Fifth

Geo H. Haldeu
Secretary of State

State of Illinois } ss
Cook County }

To Henry D. Dement, Secretary of State

We the undersigned Charles B. Pope, Henry Botsford, and Alfred H. Sellers and Sidney H. Kent, propose to form a Corporation under an act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations" approved April 18. 1872 and all acts amendatory thereof; and that for the purpose of such organization, we hereby state as follows, to-wit:

1. The name of such Corporation is "The Chicago

and New Mexico Mining Company"

2. The object for which it is formed is To acquire mines and mining property and to operate the same, to acquire and acre to treat ores and minerals, and to dispose of the same and the products thereof. To acquire mill sites. water rights. to erect smelting works and mills for treating ores and minerals and to operate the same to transact a general business in mining and the treatment of ores and minerals including the disposition of the same and the products thereof.

3. The Capital Stock shall be Fifty Five Thousand Dollars. ($55.000 00)

4. The amount of each Share is One Hundred Dollars ($100 00)

5. The number of shares to be Five Hundred and Fifty (550)

6. The location of the principal office is in the City of Chicago in the County of Cook State of Illinois.

7 The duration of the corporation shall be Twenty five (25) years

Charles G. Pope
Henry Botsford
Alfred H. Sellew
Sidney H. Stent

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To Hon. Jonas H. Haines,
Secretary of the State of Illinois.

The Commissioners duly authorized to open Books of subscription to the Capital Stock of "The Chicago and New Mexico Mining Company." pursuant to certain resolutions passed at a meeting duly held the seventh day of December A.D. 1880. do hereby report that they opened books of subscription to the Capital Stock of said Company and that the said Stock was fully subscribed; That the following is a true copy of such subscription, viz: "We, the undersigned, hereby severally subscribed for the number of shares of Capital Stock set opposite our respective names to the Capital Stock of "The Chicago and New Mexico Mining Company" and we severally agree to pay the said Company on each Share, the sum of One Hundred Dollars in such installments and at such times as shall be determined by the Directors of said Company.

Names		Shares	Amount
N. K. Fairbanks		75	7500 00
Marshall Field	by N.K.F	25	2500 00
O. H. Stent		50	5000 00
C. F. C. Stent		50	5000 00
Henry Botsford		50	5000 00
W. G. Shirey	by S.H.K.	50	5000 00
W. H. Adams	by C.H.K.	50	5000 00

Charles B. Pope		25	2500.00
H. E. Ingalsin		25	2500.00
H. b. Hutt	by H.H.S	25	2500.00
H. H. Sellers		25	2500.00
Jno B. Adams		25	2500.00
H McCoy r L. G. Pratt		25	2500.00
S. B. French		20	2000.00
H. b. Hutt Trustee by H.H.S		50	5000.00
		550	$55,000.00

That on the 29th day of December A. D. 1880, at the office of Chas B. Pope in the City of Chicago at the hour of 3 o'clock P.M, they convened a meeting of the subscribers aforesaid pursuant to notice required by law, which said notice was deposited in the post office properly addressed to each subscriber, ten days before the time fixed therein, a copy of which said notice is as follows, to wit:

To Alfred H. Sellers. 94 Washington Street Chicago Ills.

You are hereby notified that the Capital Stock of "The Chicago and New Mexico Mining Company" has been fully subscribed and that a meeting of the subscribers of such stock will be held at the office of Chas B. Pope No 162 La Salle Street Chicago Illinois on the 29th day of December A.D. 1880, at three o'clock P.M. for the purpose of electing a Board of Directors for said Company and for the transaction of such other business as may be deemed necessary.

Charles B. Pope
Henry Botsford
Alfred H. Sellers
Sidney H. Hunt
} Commissioners

That said subscribers met at the time and place in said notice specified, and proceeded to elect Directors, and that the following persons were duly elected for the term of one year as follows:

H. H. Fairbanks
S. H. Hunt
Henry Botsford
Chas B. Pope
Jno B. Adams

signed

Chas B. Pope
Henry Botsford
Alfred H. Sellers
Sidney H. Hunt
} Commissioners

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D.

State of Illinois }ss
County of Cook }

On this 30th day of December A. D. 1880 personally appeared before me a Notary Public in and for said County in said State Chas. B. Pope. Henry Binford. Reynold H. Sellers and Sidney H. Hunt and made oath that the foregoing report by them subscribed is true in substance and in fact

Seal

Orsen Smith
Notary Public

United States of America }ss
State of Illinois } Office of Secretary

I, Henry D. Dement Secretary of State of the State of Illinois do hereby certify that the foregoing is a true copy of the articles of incorporation of "The Chicago and New Mexico Mining Company" filed in the office of the Secretary of State of the State of Illinois on the 31st day of December A.D. 1880 and now on file in this office.

0137 C

L S

In witness whereof I have hereto set my hand and affix the Great Seal of the State at the City of Springfield this 16th day of February A.D. 1881

Henry D. Dement
Secretary of State

Entered of record March 19 1881

0138 Also of same date files certified copy of "An Act concerning Corporations of the laws of Illinois

0139 Also of same date files certificate designating Socorro Socorro Co N.M. as principal place of business and J. M. Robinson agent

Secretary

The Corporation Chicago and New Mexico Mining Company

Certificate of Incorporation

Recorded in Liber 2 of Miscellaneous

0140 State of New York
City and County of New York } ss

We Isaac H. Bonnell of Ridgewood in the State of New Jersey, Thomas Egleston of the City of New York in the State of New York and J. Finch Sayer of Paterson in the State of New Jersey, do by these presents, pursuant to and in conformity with the Act of the Legislature of the State of New York passed the twenty-second day of February one thousand eight hundred and forty-nine entitled "An Act to authorize the formation

of Corporations for Manufacturing, Mining, Mechanical or Chemical purposes" and the several acts of the said Legislature amendatory thereof, associate ourselves together, and form a Company under the name and style of The Cimarron Mining Company and the following are hereby declared to be

The corporate name of the said Company.
The objects for which the Company is formed.
The amount of the Capital Stock of the said Company.
The number of shares of which the said Capital Stock of the Company shall consist.
The term of existence of the Company.
The number of Trustees and their names.
The names of those who shall manage the concerns of the said Company for the first year.
The name of the Town and County in which the operations of the said Company are to be carried on.

1. The corporate name of the said Company is hereby declared to be The Cimarron Mining Company.

2. The objects for which the Company is formed are as follows: To acquire title to gold and silver mining property in the County of New Mexico, to develop the same to carry on the business of mining for said, silver and other metals and to sell the products of such mining operations and to purchase and acquire such incidents and privileges in connection with such mining operations as may be essential to their proper prosecution.

3. The Capital Stock of the said Company shall be Three Hundred thousand dollars, which shall be divided into three thousand Shares of one hundred Dollars each.

4. The said Company shall commence on the sixteenth day of November in the year one thousand eight hundred and eighty and shall continue in existence for the term of fifty years.

5. The number of Trustees shall be five;
Their names are: Isaac W. England, J. Frank Morey, Edwin Goodwin Jr. Francis C. Barman and De La Roe Wilson.
The names of those who shall manage the concerns of the said Company for the first year are: Isaac W. England, J. Frank Morey, Edwin Goodwin Jr, Francis C. Barman and De La Roe Wilson.

6. The name of the Town and County in which the location of the said Company are to be carried on is Cimarron, Colfax County New Mexico the place where the principal post

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of the business of the said Company is to be carried on in the State of New York is the City and County of New York.

Witness our hands and seals this sixteenth day of November 1880

Witness
C. F. Ewell

Isaac W. England (L.S.)
Chauncey Kellum (L.S.)
T. Frank Harvey (L.S.)

State of New York
City of New York
County of New York } ss

On the 16th day of November in the year one thousand eight hundred and eighty before me personally came Isaac W. England, Chauncey Kellum and T. Frank Harvey to me known to the individuals described in and who executed the foregoing instrument and severally acknowledged that he executed the same

J. Jerome Scheuermann
Notary Public
City & Co of New York

(N.P. Seal)

State of New York
City and County of New York } ss

I, William H. Fuller Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, Do Certify, That I have compared the preceding with the original Certificate of incorporation of "The Chauncey Mining Company" on file in my office and that the same is a correct transcript therefrom and of the whole of such original.

Endorsed Filed 16th Nov 1880

In Witness Whereof I have hereunto subscribed my name and affixed my official seal this 21 day of Dec 1881

(L.S.)

Wm H. Fuller
Clerk

State of New York
Office of the Secretary of State } ss

I have compared the preceding with the original Certificate of Incorporation of "The Chauncey Mining Company" and do hereby certify the same to be a true copy thereof and of the whole of said original.

Secretary of State, at the City of Albany
this twenty second day of February, one
thousand eight hundred and eighty one

(L.S.)

Alonzo Wood
Deputy Secretary of State

Endorsed.
Certificate of Incorporation of The Cimmaron Mining Company
Filed the 16th day of November 1880
State of New York
Office of Secretary of State.
Filed Nov 17 1880
Alonzo S. Wood
Deputy Secretary of State.

0138 INDEXED.

0138 Also, of same date files certified copy Laws of Corporations of New York
0138 Also of same date files certificate designating Cimmaron, Colfax Co
N.M. as principal place of business and Frank Springer as agent.
Entered for record Mch 22 1881

Secretary

The Cimmaron Gold and Silver Mining and Reduction Company.

Certificate of Incorporation

Mch 28

Notice of Incorporation of the Cimmaron Gold and Silver Mining and Reduction Company.

Know all men by these presents that we Alonzo Trask a citizen of the United States of the city of St Louis, State of Missouri Theodore A. Dean, Wallace McCleary and John N. Cannon citizens of the United States and of the Territory of New Mexico, have associated ourselves together as a company for the purpose of organizing and becoming a body corporate pursuant to the laws and statutes of the Territory of New Mexico and under the name and style of the Cimmaron Gold and Silver Mining and Reduction Company. And for said purpose we do make, record and acknowledge these articles of incorporation under and pursuant to the laws of said Territory.

1st The corporate name of this Company shall be the the Cimmaron Gold and Silver Mining and Reduction Company.

2d The objects and purposes for which this Company is formed and organized are for carrying

Certificate delivered to Martin Wooden Esq. Attorney at Law Cimmaron N.M. by Alonzo Trask Esq. Pursuant to request of Theodore A. Dean Esq. Mch 28 1881

on a general Mining, Milling Sampling and Reduction business in Gold Silver, Copper and other Minerals in the Territory of New Mexico

3d The Capital stock of the Company shall be Seven hundred Thousand Dollars to be divided into Fifty Thousand shares of Fifty dollars each of fully paid up non assessable stock.

4th The said Company to exist and continue for the term of Fifty years from the date of these Articles of Association, unless legally dissolved.

5th The affairs and business of the Company are to be under the control of Four Directors and for the first three months said Board of Directors shall consist of Amos Green, Theodore A. Green, Bledsoe McKinney and John W. Evenson.

6th The principal office of the Company shall be located at the Genelop and Viola Mines which the Company design operating in the Virginia Mining District - Grant County Territory of New Mexico with branch offices in such other States and cities as the Board of Directors may from time to time deem it expedient to designate and establish for the transaction of the business and affairs of the Corporation.

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In testimony whereof we have hereunto set our hands and seals on this 23d day of March 1881

Amos Green (seal)
Theodore A. Green (seal)
Bledsoe McKinney (seal)
John W. Evenson (seal)

Territory of New Mexico } ss
County of Grant

I, Hilton A. Brown a Notary Public within and for Grant County N.M. hereby certify that on this 25th day of March A.D. 1881, before me personally came Amos Green, Theodore A. Green, Bledsoe McKinney and John W. Evenson, who are severally and personally known to me to be the persons whose names are subscribed to the foregoing instrument, and who executed the same, and they acknowledged to me that they signed, sealed and delivered the same as their own free and voluntary act and deed for the uses and purposes therein mentioned.

In Testimony whereof I have hereunto set my hand and affixed my official

(L.S.)

seal the day and year last above written
William A. Simon
Notary Public

Entered of record March 28th 1881

Secretary

Apr. 4. The Socorro Mining and Prospecting Company
Certificate of Incorporation

Organized under laws of Colorado

Articles of Incorporation of the Socorro Mining and Prospecting Company

Know all men by these Presents. That we J. F. Carr W. A. Collins. E. J. Eaton. N. J. Bletz. J. F. Shuster and C. E. Merriam, residents of the State of Colorado, have associated ourselves together as a corporation under the name and style of "The Socorro Mining and Prospecting Company" for the purpose of becoming a body corporate and politic under and by virtue of the provisions of Chapter 19 of the General Laws of the State of Colorado, entitled "Corporations" and in accordance with said Provisions, we do hereby make, execute and acknowledge certificate in writing of our intention so to become a body corporate under and by virtue of said Laws.

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INDEXED.

Section 1. The corporate name and style of our said Company shall be "The Socorro Mining and Prospecting Company."

Section 2. The objects for which our said corporation is formed and Incorporated is for the purpose of acquiring Mining Property by purchase or otherwise, and to own and sell the same, to work, [illegible] and sell ores, and to acquire and hold such real and personal property as may be necessary to carry out effect the objects of their organization; and [illegible] and maintaining a reduction [illegible] for the reduction of ores, in the United States as may be useful in said premises.

Section 3. The Capital Stock of our said Company shall be One Hundred Thousand Dollars to be divided into Ten Thousand shares of Ten Dollars each share.

Section 4. The Capital Stock of our said Company shall be paid and non assessable when the same has been issued and transferred to this Company of mining property now held and owned by E. J. Eaton, J. F. Carr, W. A. Collins J. F. Shuster, C. E. Merriam and N. J. Bletz [illegible]

thereof viz: The "Kalamazoo" Lode, The "Star Basin" Lode, The "Gunb Steak" Lode, The "Wolverine" Lode, The "Muldoon" Lode, situated in Hanson Mining Division, in the County of Sierra and Territory of New Mexico.

The whole of the Capital Stock hereof, shall be issued in payment therefor, to the owners thereof. Thereupon the capital stock shall be taken and declared to be fully paid up or non assessable stock.

Section 5. The term of the corporate existence of the said Company shall be twenty (20) years from and after the date of filing of this certificate in the office of the Secretary of the Territory of New Mexico, and with the Secretary of the State of Colorado.

Section 6. The affairs and management of our said company shall be under the control of not less than five, nor more than seven directors and J. F. Atherton, A. J. Bletas, W. R. Collins, J. F. Carr and E. C. Eaton are hereby designated to act as said directors and to manage the affairs and concerns of said Company during the first year of its organization or until their successors shall have been elected.

C 436

Section 7. The operations of said Company shall be carried on in the county of Socorro in New Mexico and such other places in New Mexico as the Directors may determine. The principal office of the Company shall be situated in the city of Colorado Springs, County of El Paso, and State of Colorado.

Section 8. The Directors of said Company shall have power to make and amend such by-laws as they may deem proper for the management of the affairs of the Company according to the statute in such cases made and provided;

In Witness whereof We have hereunto subscribed our names and set our seals this 8th day of March in the year of our Lord One Thousand Eight Hundred and Eighty One

J. F. Carr [seal]
W. R. Collins [seal]
E. C. Eaton [seal]
A. J. Bletas [seal]
J. F. Atherton [seal]
C. E. Harrison [seal]

State of Texas)
County of El Paso)

Be it remembered that on this 8th day of March A.D. 1881 before me personally at the City of Colorado Springs in the County of El Paso and State of aforesaid, in said County, J. F. Carr, W. R. Collins, E. C. Eaton, A. J. Bletas, J. F. Atherton and C. E. Harrison

known to me to be the same persons described in and who executed the preceding certificate and severally acknowledged the execution thereof for the uses and purposes therein mentioned.

Witness my hand and official seal this 5th day of March A.D. 1881

(L.S.)

J. E. McIntyre
Clerk of the District Court of
El Paso County Colorado

Entered of record April 4th 1881

0136

Apr 4

The Rincnada Mining Company
Certificate of Incorporation
United States of America
State of New York

Organized under Laws of New York

By
Joseph B. Carr Secretary of State and Custodian of the Great Seal thereof.

I do hereby certify that Simeon S. Wood, whose name is subscribed to the annexed certificate, was at the time of the signing thereof Deputy Secretary of State of the State of New York, duly authorized to grant the same; that the same is in due form and executed by the proper officer; that the seal affixed to said certificate is the seal of the said Secretary of State, that the signature thereto of the said Simeon S. Wood, as such Secretary of State is in his proper hand writing and is genuine; and that full faith and credit may and ought to be given to his official acts.

a
0135

L. S.

In Testimony Whereof, the Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany the fourth day of January in the year of our Lord one thousand eight hundred and eighty one

Joseph B. Carr
Secretary of State

Certificate of the Incorporation of
The Rincnada Mining Company
State of New York
Town of Flushing } ss
County of Queens

We Henry Clement, Charles Lean, G. Edward Carter, David B. Waters, John A. Seaman, Geo. H. Smith, Eugene Turner, E. J. Egan, Dennis Sullivan, and W. H. D. Heiman, do hereby certify that we desire to form a corporation pursuant to the provisions of an act

entitled "An Act to authorize the formation of corporations for manufacturing, mining, mechanical or chemical purposes" passed February 17th 1848 and of the several acts extending and amending said act.

That the corporate name of the said company is to be The Rincon de Mining Company, and the objects for which the company is to be formed are, the owning and operating of Mines in the Territory of New Mexico; and the transportation and sale of the products thereof; that the amount of the capital stock of the said company is to be one hundred thousand dollars, that the term of the existence of the said company is to be fifty years; that the number of shares of which the said stock is to consist is to be one thousand; and the number of the trustees who shall manage the concerns of said company shall be seven; and the names of such trustees for the first year are Charles Lever, George W. Quackenbos, W.H.D. Nimmo, E.T. Egan Theo F. Smith, Henry M. Atkinson and E. Platt Stratton; and the names of the town and county in which the operations of the said company are to be carried on, are the town of Flushing, county Queens, State of New York, and the said company is formed for the purpose of carrying on some part of its business out of the state of New York, namely, in the Territory of New Mexico

Henry Clement
Chas Lever
G. Edmund Cull
David B. Waters
John A. Seaman
Theo F. Smith
Edgar Ormes
E.T. Egan
Dennis Sullivan
W.H.D. Nimmo

State of New York }
County of Queens } ss

On this twelfth day of November AD 1879 before me personally appeared Henry Clement, Chas Lever, G. Edmund Cull, David B. Waters, John A. Seaman, Theo F. Smith, Edgar Ormes, E.T. Egan, Dennis Sullivan & W.H.D. Nimmo to me known to be the individuals described in and who executed the foregoing certificate, and they severally severally severally

State of New York }ss
County of Queens }

I John St. Dolphin clerk of the county of Queens and of the courts of record of said county, do hereby certify that Eugene C. Ives whose name is subscribed to the certificate of the proof or acknowledgement of the annexed instrument and thereon written was at the time of taking such proof or acknowledgment a Notary Public in and for said County of dwelling in said county - commissioned sworn and duly authorized to take the same - And further that I am well acquainted with the handwriting of such Notary and verily believe that the signature to said certificate of proof or acknowledgement is genuine.

In Testimony whereof I have hereunto set my hand and affixed the seal of said courts and county the 14 day of Nov 1879

Seal

Endorsed
Certificate of Incorporation of the Cincinnati Mining Company - Filed November 17-1879.

Geo Moss. Deputy Secretary of State

0135 a

State of New York
Office of the Secretary of State } ss -

I have compared the preceding with the original Certificate of Incorporation of Cincinnati Mining Company with acknowledgment thereto annexed, filed in this office on the seventeenth day of November 1879 and do hereby certify the same to be a correct transcript therefrom and of the whole of the said originals.

Witness my hand and the seal of office of the Secretary of State at the City of Albany this fourth day of January one thousand eight hundred and eighty one

Thomas S. Wood
Deputy Secretary of State

Entered of record April 4th 1881

0135 brc

Also of same date files certificate designating Cincinnati, Nassau county, as principal place of business and Abram Hicks as authorized agent.

Also certified copy laws of Incorporation of New York

Secretary

The New Mexico and Arizona Dwyer Furnace Company

Certificate of Incorporation

Organized under Laws of Ohio

Articles of Association of
The New Mexico and Arizona Dwyer Furnace Company

We the undersigned and those whose names are hereunto subscribed, having associated ourselves together as a body corporate under and in pursuance of Title Two (II) Chapter one (I) of the revised Statutes of the State of Ohio adopted by an act of the General Assembly of the State of Ohio to take and go into effect on the 1st day of January A. D. 1880 and the acts amendatory thereof do hereby certify and declare

First That the name assumed and by which this association shall be known is The New Mexico and Arizona Dwyer Furnace Company

Second That the principal office of said Company is and shall be located in the City of Toledo, County of Lucas and State of Ohio

1134

Third. That the objects of this association shall be First To erect build and operate in the Territories of New Mexico and Arizona the mechanical contrivance and applications for the reduction of mineral ores known as the Dwyer Furnace and the patents connected therewith. Second, To negotiate and dispose of in the Territories of New Mexico and Arizona the right to build and operate said Dwyer Furnace and the various patents connected therewith.

Fourth The Capital Stock of said Company shall be Thirty Thousand ($30,000.00) Dollars divided into Three Hundred (300) shares of One Hundred ($100.00) Dollars each

In Witness whereof we have hereunto set our hands and seals this 20th day of November A. D. 1880

S. S. Langues (seal)
C. B. Childers (seal)
Samuel G. McMeekin (seal)
W. O. K. Read (seal)
J. B. Hunt (seal)

State of Ohio }
County of Lucas } ss

On this 20th day of November A.D. 1880 personally came before me the undersigned a Notary Public in and for said County the above named Samuel S. Langues, Chas B. Childers, Samuel G. McMeekin and

William N. A. Read who me signed and sealed the foregoing certificate of association and acknowledged the same for the uses and purposes therein expressed

In witness whereof I have hereunto set my hand and affixed my seal officially at Toledo this 20th day of November A. D. 1880

G. W. Kinney
Notary Public
Lucas County Ohio

(Seal)

State of Ohio
Lucas County } ss

I, M. J. Enright, Clerk of the Court of Common Pleas, the same being a court of Record within and for the county of Lucas and State of Ohio, do hereby certify that G. W. Kinney before whom the annexed instrument was acknowledged, and the certificate whereof he has signed his name officially in his own hand writing, was at the date thereof and now is a Notary Public within and for said county of Lucas duly commissioned and sworn as such and that by virtue of said office, and the Laws of the State of Ohio, he was fully authorized to take the acknowledgment of deeds and other instruments of writing. I further certify that the annexed instrument is duly executed and acknowledged as required by the Laws of the State of Ohio, also that I am acquainted with the handwriting of the above named Notary Public and verily believe his official signature is genuine.

01384

In testimony whereof I hereunto subscribe my name and affix the seal of the said Court at the City of Toledo this 22nd day of November A. D. 1880.

M. J. Enright, Clerk
By E. Hamilton Deputy Clerk

(Seal)

State of Ohio
Franklin County } ss

On the 1 day of December AD 1880 personally came before me the undersigned a Notary Public within and for said county the above named John B. Olcott and acknowledged the same as his act and deed for the uses and purposes therein expressed.

In witness whereof I have hereunto set my

record and seal of office at Columbus this 1 day of December A. D. 1880

Henry T. Fay

(Seal)

State of Ohio
County of Franklin } ss

I Harvey Cushatt Clerk of the Court of Common Pleas the same being a Court of Record within and for the County of Franklin and State of Ohio, do hereby certify that Henry T. Fay, before whom the annexed instrument was acknowledged and the certificate he has signed his name officially in his own handwriting was at the date thereof and now is a Notary Public within and for said county of Franklin duly commissioned and sworn as such, and by virtue of his office and the Laws of the State of Ohio, he was fully authorized to take the acknowledgment of deeds and other instruments of writing. I further certify that the annexed instrument is duly executed and acknowledged as required by the Laws of the State of Ohio, also that I am acquainted with the handwriting of the above mentioned Notary Public, and verily believe his official signature to the annexed certificate to be genuine.

In testimony whereof, I hereunto subscribe my name and affix the seal of the said court at Columbus this 1st day of December A. D. 1880

Harvey Cushatt Clerk
By Rev N. Beck Deputy

(Seal)

United States of America, Ohio.
Office of the Secretary of State } ss

I Charles Townsend Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true copy of the Articles of Incorporation of The New Mexico and Arizona Railway Company, filed in this office on the 1st day of December A. D. 1880 and recorded in Volume 20 Pages 357 of the Records of Incorporations

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of Office at Columbus this 4th day of February A. D. 1881

(Seal)

Charles Townsend
Secretary of State

Entered of Record February A. D. 1881

Also filed certified copy Laws of Ohio

0 1364

Cert of same date files endorsed designating Santa Fe as principal place of business of Thos B. Phillips agent Secretary

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The New Mexico Agricultural Mineral and Industrial Exposition and Driving Park Association
Certificate of Incorporation

Ter. of N. Mex.

Territory of New Mexico }
County of Bernalillo }

Know all men by these presents that we the undersigned all citizens of the United States and of the Territory of New Mexico - whose full names are Elias S. Stover, Ambrosio Jimejo, William A.C. Wilson, Thomas D. Park, Elwood Madden, William M. Patton, Saturnino Baca have under and by virtue of the general incorporation acts of the Legislative Assembly of the Territory of New Mexico, associated ourselves together on this 29th day of March A. D. 1881 under the corporate name of the New Mexico Agricultural Mineral and Industrial Exposition and Driving Park Association

The objects for which said incorporation is formed are as follows

0133 INDEXED.

First. For holding an annual exhibition at such points as may be agreed upon by the Board of Directors, of the arts, manufactures and products of the soil and mines of the Territory of New Mexico.

Second For the purpose of holding an annual Exhibition of the Arts, Manufactures and products of the soil and mines of the County of Bernalillo and of the various counties of the Territory, at the Town of Albuquerque in said County of Bernalillo, and Territory aforesaid.

Third. For the purpose of holding in connection therewith cattle shows, horse racing trials of speed etc.

Fourth For the purpose of offering and giving prizes diplomas and awards for excellence in mechanisms in agriculture and for exhibits of the mineral and agricultural productions of the Territory and for doing any other things that may tend to encourage and develop the industrial pursuits of the Territory

Fifth. For acquiring among property leasing and enjoying either by purchase lease donation or otherwise both real estate and personal property within said county of Bernalillo or Territory of New Mexico as may be

to such fair grounds buildings race tracks and all other things requisite and necessary to enable said company to hold such exhibitions and properly conduct and carry on the same

Sixth To charge such rate of admission to such exhibitions and races that may be held by said company as may be agreed upon by the Board of Directors

Seventh. To do and all such other lawful acts and things as may be requisite and necessary to enable said company to effectually, fully and properly conduct and carry out the purposes and objects for which said company is organized.

The amount of the Capital Stock of the Company is twenty five Thousand dollars divided into two thousand five hundred shares of ten dollars each.

The principal place of business of said company is the City of St. Augustine in the said county of Bernalillo and Territory of New Mexico

The company is to continue and exist as a body corporate for the term of forty nine years.

1133
FILED.

The number of directors to manage said company shall be twenty one.

The names of the directors to manage the affairs of said company for the first three months are Antonio Armijo, Santiago Baca, William H.H. Nelson, Elias S. Stover, Thomas D. Cook Elwood Madden, William M. Patton, Nicholas T. Armijo, Thomas Hughes, Fremg Henning, Jeff Staab, Francisco Pena, Mariano S. Otero, Albert Grunsfeld, Jesus M. Pena, William C. Hazeldine Henry R. Whiting, Leonard Skinner, Jose Leandro Pena, Anastacio Baca, Santiago L. Hubbell

In witness whereof we have hereunto set our hands and seals the day and year first above written

Elias S. Stover (seal)
Antonio Armijo (seal)
W. H. H. Nelson (seal)
Thomas D. Cook (seal)
Elwood Madden (seal)
W. M. Patton (seal)
Santiago Baca (seal)

Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this second day of April A.D. 1880 before me W.H.H. Nelson a duly commissioned and acting Notary Public in and for the county of Bernalillo Territory of New Mexico personally appeared Santiago Baca, Antonio Armijo, Elias

S. Stover Thomas D. Dash Elwood Madden and William M. Patton all of whom are personally known to me and who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their and each of their act and ded and that they executed the same for the uses and purposes therein set forth.

(L S) In witness whereof I have hereunto set my hand and notarial seal the day and year first aforesaid

W. K. McClure
Notary Public

Territory of New Mexico }
County of Bernalillo }

Be it remembered that on this second day of April A.D. 1881 before me Harry B. Whiting a duly commissioned and acting Notary Public in and for the county of Bernalillo Territory of New Mexico, personally appeared William K. McClure who is personally known to me to be one of the persons who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be his act and ded, and that he executed the same for the uses and purposes therein set forth

(L S) In witness whereof I have hereunto set my hand and notarial seal the day and year first above written

Harry B. Whiting
Notary Public

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INDEXED.

Entered of record April 4th 1881

Secretary

Apr 4

0132½

The Ojo Caliente Mining Company } Under Laws Kansas
Certified Copy Laws of Kansas } Cert of Inc. Art 366
filed Apr 4, 1881

Apl. 6th
0132
Vol. 2
Pg. 29

New Orleans Mining and Milling Co.
Files Articles of Incorporation

Mch 12
Entered in Record
Vol. P. 37

The Magdalena Silver Mining and Smelting Company } Under Laws Ohio
Certificate of Incorporation Dec 3, 1880 vide 207

Files appointment of Coleman Keeler agent Mch 12, 1881

Secretary

Apr 12

Sau Ceau and Caum del Agua Company
Under Laws of Connecticut
Cert of Inc' ante p. 151

1/31/2

Certificate designating S. L. Miley as agent in place of M. G. Gillette
filed Apr 12, 1881

Secretary

#6
The New Orleans Mining and Milling Company
Recorded at page 29 vol 2 of Corporations

Cave Mining Company
Certificate of Incorporation under Laws of Illinois

Apr 6

State of Illinois
Department of State
Jesse K. Dubois
Secretary of State

To all to whom these presents shall come greeting.

Whereas a statement duly signed and acknowledged having been filed in the office of the Secretary of State on the on the fifteenth day of November A.D. 1880. for the organization of the Cave Mining Company under and in accordance with the provisions of "An Act concerning Corporations" approved April 18. 1872. and in force July 1. 1872 and all acts amendatory thereof. a copy of which statement is hereto attached.

1/31 a

And whereas a License having been issued to Asbeth J. Smith. Charles H. Penny. S. M. Wyman as Commissioners to open books for subscription to the Capital Stock of the said Company.

And whereas the said Commissioners having on the Twenty second day of December A.D. 1880 filed in the office of the Secretary of State, a report of their proceedings under the said license, a copy of which report is hereto attached.

Now Therefore I. Jesse K. Dubois Secretary of State of the State of Illinois by virtue of the powers and duties vested in me by law do hereby certify that the said Cave Mining Company is legally organized corporation under the laws of this State.

In testimony whereof I hereto set my hand and cause to be affixed the Great Seal of State. Done at the City of Springfield this Twenty Second day of December in the year of our Lord One thousand Eight Hundred and Eighty and of the Independance of the United States the One Hundred and Fifth

Seal of the State of Illinois August 26th 1818

Jesse K. Dubois
Secretary of State

State of Illinois } ss
Cook County }

To Geo. H. Harlow Secretary of State

We the undersigned propose to form a Corporation under an act of the General Assembly of the State of Illinois, entitled "An Act concerning Corporations" approved April 18. 1872 and all acts amendatory thereof, and that for the purpose of such organization we hereby state as follows Viz:

1. The name of such Corporation is Owl Mining Company.
2. The object for which it is formed is mining, milling, reducing refining and other and similar operations of Mining and operations similar thereto.
3. The Capital Stock shall be One Hundred Thousand Dollars.
4. The amount of each share is Ten Dollars.
5. The number of shares Ten Thousand.
6. The location of the principal office is in Chicago in the County of Cook, State of Illinois.
7. The duration of the Corporation shall be Ninety nine years.

Albert J. Smith
Chas F. Penny
S. M. Wyman

0 & 21
INDEXED.

State of Illinois } ss
County of Cook }

I George Ingham a Notary Public in and for the said Cook County and State aforesaid do hereby certify that on this thirteenth day of November A.D. 1880. personally appeared before me Albert J. Smith Chas F. Penny and S. M. Wyman to me personally known to be the same persons who executed the foregoing Statement and severally acknowledged that they executed the same for the purpose therein set forth.

In witness whereof I have hereunto set my hand and seal the day and year above written

George Ingham
Notary Public

Seal

To Hon. George H. Harlow
Secretary of State of the State of Illinois.

The Commissioners duly appointed to open Books of Subscription to the Capital Stock of Owl Mining Company hereunto to license annexed issued bearing date the Fifteenth day of November A.D. 1880 do hereby report that they opened books of subscription to the Capital Stock of said Company and that said Stock was

fully subscribed. That the following is a true copy of such subscription, viz: We the undersigned hereby severally subscribed for the number of shares set opposite our respective names to the Capital Stock of Coal Mining Company and we severally agree to pay the said Company on each share the sum of Ten Dollars.

Names	Shares	Amount
Geo F. Wilson Jr	1.000	$ 10000 00
E. St. Wilson	1.000	10000 00
H. W. Penny	2.000	20000 00
S. M. Wyman	2.000	20000 00
Clark Gay	1.000	10.000 00
J. H. Fawcett	1.000	10.000 00
Chas. J. Smith	2.000	20 000 00

That on the 4th day of December AD 1880 at the office of the Company in Chicago at the hour of ten o'clock A M they convened a meeting of the subscribers aforesaid pursuant to notice required by law which said notice was deposited in the Post Office properly addressed to each subscriber ten days before the time fixed therein a copy of which said notice is as follows Viz:

To S. M. Wyman

You are hereby notified That the Capital Stock of Coal Mining Company has been fully subscribed, and that a meeting of the subscribers of such stock will be held at office of the Company on the 4th day of December A.D. 1880 at 10 o'clock A M. for the purpose of electing a Board of Directors for said Company and for the transaction of such other business as may be deemed necessary

Chas. J. Smith
Geo F. Wilson
S. M. Wyman } Committee

Which said meeting was at the time and place in said notice specified and proceeded to elect Directors, and that the following persons were duly elected for the term of one year as follows.

Clark Gay
Chas J. Smith
H. W. Penny
S. M. Wyman
E. St. Wilson Or

Signed

S. M. Wyman } Chairman pro tem
Chas J. Smith

State of Illinois

County of Cook } ss

On this 17th day of December A.D. 1880 personally appeared before me a Notary Public in and for said County in said State S. M. Weyman and Albert J. Smith and made oath that the foregoing reports by them subscribed is true in substance and in fact

(Seal) Thos. H. Bryant
Notary Public

No 304967 Recorded Jan 8. 1881 at 10 A. M.
James W. Brockway
Recorder

State of Illinois } ss
County of Cook }

I James W. Brockway Recorder of Deeds in and for said County, in the State aforesaid, do hereby certify that the annexed is a true and correct copy of the record of a certain instrument filed in my office the 8th day of January A.D. 1881 as document No 304967 and recorded in Book 6. of Corporations of Deeds at Page 466

In Testimony whereof I have hereunto set my hand and affixed my official seal at Chicago this 14th day of March A.D. 1881

James W. Brockway Recorder

Recorded in Liber 6 Page 466

A 131 a — Also of same date files certified copy of "An Act concerning Corporations" of Laws of Illinois.

A 131 b — Also on this 23rd 1881 files certificate designating Eureka Mining District, Grant County New Mexico, as principal place of business and Edward Grey of Eureka Mining District Grant County as authorized agent

Secretary

A 132 — Gloriella Mining Company, Limited.
Certificate of Incorporation Under Laws of Texas

A 132 INDEXED.

Charter of the Gloriella Mining Company, Limited.

We, Henry, S. W. Cunningham, C. W. Fitts, Ann K. Dorman O. R. Davis, R. M. Swearingen, S. M. Cusack, Laura Von Rosenberg, Emma Von Rosenberg, Rhoads Fisher, do hereby constitute themselves, as private Corporation, under the name and style of the "Gloriella Mining Company," "Limited.

Art 1. This Company is formed for the purpose of prospecting for minerals, securing by donation purchase or otherwise lands and claims to minerals and other lands and water privileges in Texas, New Mexico and Arizona and working developing and selling the same or any part thereof.

Art 2. The business of this Company is to be transacted mainly in the State of Texas and the Territories of New Mexico and Arizona, the principal office being in the city of Austin State of Texas.

Art 3. This Corporation is to exist for the term of twenty five years.

Art 4. The business affairs of this Corporation are to be controlled and managed by seven directors, one of whom shall be President one Vice President, one Secretary, one Treasurer and one Superintendant,

J. C. Kerby	of Austin Texas	President
Wm Rothberg	" " "	Vice "
John K. Dohman	" " "	Secretary
T. N. Potts	" " "	Treasurer
F. H. Burbick	" " "	Superintendant

for the first year and until their successors are elected

Art 5. The Capital Stock of this Company is fixed at the sum of Five Hundred Thousand Dollars, divided into 500,000 shares of 1.00 each. The holder of 100 shares or his proxy is entitled to one vote in all annual elections of Directors.

0130 a 0130 Indexed, 2

In witness whereof we hereto sign our names at Austin Texas this 11th day of February 1881

Signed T. N. Potts
J. C. Kerby
John K. Dohman.

The State of Texas }
Travis County }

Before me N. Von Rosenberg a Notary Public for said county duly commissioned and qualified on this day appeared T. N. Potts, J. C. Kerby, and K. Dohman, known to me to be the persons whose names are subscribed to the foregoing instrument and declared to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and Official seal this the 11th day of February A.D. 1881

(Seal) Signed N. Von Rosenberg
Notary Public Travis Co Tex

Endorsed as follows: Charter of the Texas Pacific Mining Company

Filed in the Department of State February 11th 1881
Signed T. H. Brennan
Secy of State

The State of Texas
Department of State

I, T. H. Brennan Secretary of State of the State of Texas do hereby certify that the foregoing is a true copy of the original Charter of the "Gloriella Mining Company" limited with the endorsements thereon now on file in this Department

Witness my official signature and the seal of State at the City of Austin the 11th day of February A.D. 1881

(Seal)

T. H. Brennan
Secy of State

0130a
INDEXED

Entered of record Apr 7th 1881

0130b Mar May 4th 1881 files certified copy of Laws of Confederation of State of Texas under which it is organized

0130 Mar certificate designating Louis" Resolved that S. B. Burbick Superintendent is hereby appointed and constituted the resident agent of the Gloriella Mining Company for the Territory of New Mexico with residence at Silver City Grant County in said Territory"

Sec Secy

April 13 The Stein's Pass Mining Company
Certificate of Incorporation Under Laws of New York

United States of America
State of New York

Joseph B. Carr
Secretary of State and Custodian of the Great Seal thereof.

It is hereby certified that Anson Wood was on the day of the date of the annexed certificate Deputy Secretary of State of the State of New York and duly authorized to grant the same; that the same is in due form and executed by the proper officer; that the seal affixed to said certificate is the seal of the Secretary of State of the State of New York, that the signature thereto of the said Anson S. Wood, Deputy Secretary of State is in his own proper handwriting and is genuine; and that full faith and credit may and ought to be given to his official acts

0129a
INDEXED.

(Great Seal of the State of New York)

In Testimony Whereof, The Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany the 12th day of February in the year of our Lord one thousand eight hundred and eighty one.

Joseph B. Carr
Secretary of State

Certificate of Incorporation of
The Stein's Pass Mining Company

State of New York
City and County of New York } SS

We the undersigned citizens of the State of New York, Do hereby certify that we have associated ourselves together pursuant to and in conformity with the act of the Legislature of the State of New York passed on the twelfth day of February one thousand eight hundred and forty eight, entitled "An act to authorize the formation of corporations for manufacturing mining, mechanical and chemical purposes" and the several acts of the said Legislature amendatory thereof, and supplementary thereto, and to procure and enforce and we do hereby certify as follows, that:

The object for which the said corporation is formed is to engage in the business of mining, digging and such ores as may be found in connection therewith, and the acquiring and holding such lands and mineral privileges, to acquire such rights, privileges, waters, water rights and franchises, and such other real and personal property as may be necessary and requisite for the purposes of such mining business and all its branches, to build mills and factories of the same, and to do all things, and the exercising of all powers necessary and proper for the carrying on of such operations in Grant County, Territory of New Mexico.

The corporate name of the said corporation is The Stein's Pass Mining Company

The term of existence of the said corporation is to be fifty years from the date of its incorporation.

The amount of the Capital Stock of the said corporation is One Million Dollars and is divided into Ten Thousand Shares of the par value of Ten Dollars each.

The number of Trustees of the said corporation is seven, and the Trustees of the business of the Trustees and the said corporation for the first year thereof, are [illegible], one of [illegible], N. of Orange, State of New Jersey William Gordon of [illegible] and Seven [illegible], Water.

The said corporation is formed for the purpose of carrying

or principal place of its business outside of the State of New York, namely at or near Sierra Co., San Simon Mining District, Grant County, Territory of New Mexico, and the county of the said county in which the principal part of the business of the said corporation within the State of New York is to be carried on is the City and County of New York.

In witness whereof we have hereunto set our hands and seals in the City of New York this fifth day of February in the year eighteen hundred and eighty one

J. Richardson (seal)
A. B. Chandler (seal)
A. Dufour (seal)

State of New York }
City and County of New York } ss

On this fifth day of February eighteen hundred and eighty one, before me personally appeared Joseph Richardson, A. B. Chandler and A. Dufour to me known to be the individuals described in and who executed the foregoing Certificate and they severally before me signed the said Certificate and acknowledged that they signed the same for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal this 5th day of February A.D. 1881

(Seal)

Charles Wellston
Notary Public for New York, State of New York
117 Broadway N.Y. City

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State of New York }
City and County of New York } ss

I, William H. Bulkley Clerk of the said city and county, and Clerk of the Supreme Court of said State for said county, do hereby certify, That I have compared the preceding with the original Certificate of Incorporation of "The Sierra Pass Mining Company" on file in my office and that the same is a correct duplicate thereof and of the whole of such original.

Endorsed filed Feb 7th 1881

In witness whereof I have hereunto subscribed my name and affixed my official seal this 7th day of Feb 1881

(Seal)

Wm. H. Bulkley Clerk.

State of New York }
Office of Secretary of State } ss

I have compared the preceding with a certified original Certificate of Incorporation of the Company

Fire Mining Company; with acknowledgment thereto annexed
filed in this office on the eighth day of February 1881, and do
hereby Certify the same to be a true Transcript therefrom and of
the whole of said duplicate original.

In witness my hand and the seal of office of the
Secretary of State, at the City of Albany this
eighth day of February one thousand eight hun-
dred and eighty one

(SS)

Lyman F. Wood
Deputy Secretary of State

Entered of record Feb 13, 1881
Also of same date filed certified copy of Laws of New York under
which said Corporation was organized
Also of same date filed Certificate designating J. S. Shedmuse
as authorized agent, and Storino Bass, San Simon Mining District,
Grant County, New Mexico as principal place of business

Secretary

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The Carralton Mining and Milling Company
Certificate of Incorporation

Org under Laws of Illinois

State of Illinois
Department of State
Henry D. Cranch, Secretary of State
To all to whom these Presents shall come Greeting:
Whereas a Statement duly signed and acknowledged, has been
filed in the office of the Secretary of State on the twentieth
day of January A.D. 1881 for the organization of the
"The Carralton Mining and Milling Company"
under and in accordance with the provisions of "An Act
concerning Corporations" approved April 18, 1872 and in
force July 1, 1872, and all acts amendatory thereof, a copy
of which Statement is hereto attached.

And whereas a license has been issued to Edward
S. Nelson, John L. Eldridge and James P. Morrow, as commis-
sioners to open books for subscription to the capital stock of
the said Company,

And whereas the said commissioners have on the fifth
day of February A.D. 1881, filed in the office of the

of State a report of their proceedings under said License, a copy of which report is hereto attached;

Now therefore, I Henry D. Dement, Secretary of State of the State of the State of Illinois, by virtue of the power vested in me by law, do hereby certify that the said "The Carrollton Mining and Milling Company" is a legally organized corporation under the laws of this state,

In Testimony whereof, I hereto set my hand and cause to be affixed the great Seal of State Done at the city of Springfield this Fifth day of February in the year of our Lord one thousand Eight Hundred and eighty one, and of the Independence of the United States the One Hundred and Fifth

Henry D. Dement
Secretary of State

State of Illinois } ss
Green County }

To Henry D. Dement, Secretary of State of the State of Illinois

We the undersigned E. S. Hotson, John L. Edwards and James P. Morris of Carrollton, Green County Illinois, desire to form a corporation under an act of the General Assembly of the State of Illinois entitled "An Act concerning Corporations" approved April 18 1872 and all acts amendatory thereof, and that for the purpose of such organization we hereby state as follows, to wit:

1. The name of such corporation is The Carrollton Mining and Milling Company

2. The objects for which it is formed are to become a body politic and corporate, to acquire by purchase, lease, discovery or otherwise mines, mining property, mills and other property necessary for the business of the Company in New Mexico or elsewhere, to erect buildings, mills or reduction works in New Mexico or elsewhere, and to manage, work and conduct the same, to prospect, ground to mine for Gold, Silver, Lead, Copper, and other minerals, to build, erect and develop the same, to prepare the products for market and to sell and dispose of the same for the benefit of the Company in New Mexico or elsewhere; and to again sell or dispose of said property at pleasure

3. The Capital Stock shall be Ten Million Dollars

4. The amount of each share is Twenty Dollars

5. The number of Shares One Hundred Thousand

6. The location of the principal office is in Carrollton Green County

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State of Illinois
7. The duration of the Company shall be fifty years
Edward B. Watson
J. L. Eldred
James L. Morrison

To Hon Henry D. Clement
Secretary of State of the State of Illinois

The Commissioners duly authorized to open books of Subscription to the Capital Stock of "The Carrollton Mining and Milling Company" pursuant to License heretofore issued bearing date the 20th day of January A.D. 1881, do hereby report that they opened books of Subscription to the Capital Stock of said Company and that the said stock was fully subscribed: that the following is a true copy of such subscription viz: We the undersigned hereby severally subscribe the number of shares set opposite our respective names, to the Capital Stock of The Carrollton Mining and Drilling Company and we severally agree to pay the said Company for each share the sum of Twenty Dollars, in such installments and at such times as shall be determined by the Directors thereof.

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Names	Shares	Amount
Benjamin Rockhill	16667	333340 00
Reid Wright	16667	333340 00
Stetler Edwards	16666	333320 00
John Rhodes	5000	100000 00
Jedulhun B. Eldred	5000	100000 00
Stetler J. Sanders	5000	100000 00
John M. Redhouse	5000	100000 00
John L. Eldred	5000	100000 00
Lucius D. Eldred	2000	40000 00
Edward B. Watson	5000	100000 00
Henry Shain	1000	20000 00
John D. Kenyon	4000	80000 00
James L. Morrison	2500	50000 00
Charles McAninch	2500	50000 00
Jedediah E. Bacon	5000	100000 00

That on the Third day of February A.D 1857 at the City of Carrollton in Illinois at the hour of 2 o'clock PM they convened a meeting of the subscribers aforesaid pursuant to notice required by law, which said notice was deposited in the Post Office, properly addressed to each subscriber ten days before the time fixed therein, a copy of which said notice is as follows, to wit.

To each of the Subscribers

You are hereby notified that the Capital Stock of The Carrollton Mining and Drilling Company has been fully subscribed and that a meeting of the subscribers of such Stock will be held at Carrollton Illinois on the third day of February at 2 o'clock PM for the purpose of electing a Board of Directors for said Company and for the transaction of such other business as may be deemed necessary

Edward K. Hudson
John L. Eldred
James P. Morris
Commissioners

That said subscribers met at the time and place in said notice specified and proceeded to elect Directors, and that the following persons were duly elected for the term of one year, as follows

Benjamin Hardiman
David Wright
Jedidiah B. Eldred
John Rhodes
Martin J. Sanders
Lucius J. Eldred
James P. Morris
Charles Mc Minnich and
John D. Kenyon

Signed

Edward K. Hudson
John L. Eldred
James P. Morris
Commissioners

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State of Illinois }
County of Greene } ss

On this 4th day of February A.D 1857 personally appeared before me a notary public in and for said county in said State. Edward K. Hudson. John L. Eldred. James P. Morris and made oath that the foregoing affidavit by them subscribed is true in substance and in fact.

William L. Cox
Notary Public

(Seal)

United States of America }
State of Illinois } ss

Office of Secretary

I Henry D. Lennick Secretary of State of the State of Illinois do hereby certify that the foregoing is a true

Copy of the Articles of Incorporation of "The Granellen Mining and Milling Company" filed in the Office of the Secretary of State of the State of Illinois on the 26th day of February A.D. 1881 and now on file in this office

In Witness whereof I hereto set my hand and affix the Great Seal of State at the City of Springfield this Second day of April A.D. 1881

(SS)

Henry L. Dement
Secretary of State

Entered of Record April 15th 1881

Also on same date files certificate that the Capital Stock of said Company is fully paid up and non assessable

Also of same date files certificate designating Selam City as principal place of business and David Wright as agent

Also files of same date certified Copy of Laws under which said Company was organized

Secretary

Rio Grande Mexico and Pacific Railroad Extension Company

Certificate of Incorporation

Know all men by these Presents, That the undersigned Thomas Jefferson Coolidge of Manchester State of Massachusetts, William P. Mann of Dwight State of New Hampshire, William B. Strong of the city of Topeka, State of Kansas, William H. Griffin and Henry L. Waldo, both of Santa Fe, Territory of New Mexico have associated and hereby do associate themselves together for the purpose of becoming and forming a body politic and corporate, under and by virtue of the act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to provide for the Incorporation of railroad companies, and the management of the affairs thereof, and other matters relating thereto" Approved February 23rd 1878, and the acts amendatory thereof and supplemental thereto, and in accordance with said act this Declaration in writing is made, and subscribed by the undersigned who are citizens of the United States as follows to wit:

The name of the corporation shall be "Rio Grande, Mexico and Pacific Railroad Extension Company"

The purposes for which said corporation

is to locate, construct, build, equip, operate, maintain, purchase, sell and lease that certain Railroad in the Territory of New Mexico hereinafter described and telegraph lines in connection therewith, and to purchase, improve, and dispose of real estate and any interest therein, either absolutely or on condition, and to acquire the same by condemnation or otherwise, for the purpose of aiding in any manner the construction, maintenance or management of said Railroad and Telegraph lines, and to receive donations of all kinds and character, and to do any and all acts necessary, proper or lawful to be done to promote the objects, welfare and success of said corporation.

The place where the principal business of the corporation is to be transacted is in the Town, Santa Fe county, and Territory of New Mexico

The term for which said corporation is to exist is fifty years

The number of the Directors of the said corporation shall be five and the names and residences of the persons who are appointed to act as such, until their successors are elected and qualified are as follows, to-wit: Thomas Jefferson Coolidge, a resident of Manchester State of Massachusetts, William P. Mason, a resident of Walpole, State of New Hampshire, William G. Story, a resident of Topeka, Kansas, William W. Griffin and Henry L. Waldo, both of Santa Fe, County of New Mexico. And Edward Wilder is by the subscribers hereto appointed Treasurer of said corporation.

The amount of the Capital Stock of said Corporation is One Million Dollars divided into Ten Thousand shares of the Par value of One Hundred Dollars each, which said sum of One Million Dollars, does not exceed the amount actually required for the purposes of said corporation as estimated by competent engineers

The amount of the Capital Stock of said corporation actually subscribed is One Hundred Thousand Dollars, which amount has been subscribed by the following named persons, to-wit:

Thomas Jefferson Coolidge, William P. Mason, William G. Story, William W. Griffin and Henry L. Waldo, both of Santa Fe Territory of New Mexico.

The terminii of the railroad of said Corporation and the general course and location of the same are as follows:- Beginning at a point in the town of Deming, in the county of Luna in the Territory of New Mexico, running thence in a westerly and southwesterly direction to a point on the western boundary of said Territory of New Mexico between the Thirty first (31) and Thirty second (32) parallels of latitude. A distance of about Eighty five miles, all in said county of Luna.

The estimated length of the said railroad of said Corporation

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is as follows viz:- Eighty five miles.

One percent of the Capital Stock of said Corporation hereunder has been paid to Edward Wilder, a resident of Topeka, in the State of Kansas, as Treasurer of said intended Corporation

Thomas Jefferson Coolidge
William P. Mason
William Barton Tinny
William N. Griffin
Henry L. Waldo

Territory of New Mexico }
County of Santa Fe } ss

Be it remembered, that on this Eighteenth day of April A.D. One Thousand Eight Hundred and Eighty one, before me the undersigned Edgar Cayless, a Notary Public in and for the County and Territory aforesaid personally came Thomas Jefferson Coolidge, William P. Mason, William B. Tinny, William N. Griffin and Henry L. Waldo, each and all of whom are to me personally known to be the same persons whose names are subscribed to the foregoing Articles of Incorporation, as grantors thereto, and they severally before me signed said Articles of Incorporation, and acknowledged that they executed and subscribed the same, for the uses and purposes therein mentioned

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Witness my hand and seal of Notarial the day and year in this certificate first above written.

L. S.

Edgar Cayless
Notary Public

Territory of New Mexico }
County of Santa Fe } ss

Edward Wilder, first being duly sworn, says that he resides in the city of Topeka, in the State of Kansas, that he has been by the subscribers to the Articles of Incorporation of the intended Incorporation, The Rio Grande, Mexico and Pacific Rail Road Extension Company, to which this affidavit is attached, appointed Treasurer of said intended Corporation, and named as such Treasurer in the above mentioned Articles of Incorporation thereof, to receive the money required by the Laws referred to in said Articles of Incorporation to be paid and the requisite amount of Capital Stock of the intended Corporation subscribed for by aforesaid Articles of Incorporation are paid, that the requisite amount of the Capital Stock of the intended Corporation, viz: Five Thousand Shares, being one thousand dollars for each share, of the said has been actually subscribed, and that

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to receive thereof, to wit: the sum of Ten Thousand ~~Dollars~~ Dollars, has been actually paid to him as such Treasurer for the benefit of said Corporation, and that the amount actually paid in is Ten Thousand dollars

E. Wilder

Subscribed and sworn to before me
this Eighteenth day of April A.D. 1881

Gavino Ortiz
Justice of the Peace
Precinct No four
County of Santa Fe -

Entered of record April 18th 1881 at 9.25 A.M.

Secretary

April 18

The Rio Grande Mexico and Pacific Rail Road Company
Certificate of Incorporation and Consolidation

The Rio Grande, Mexico and Pacific Railroad Company and The Rio Grande, Mexico and Pacific Railroad Extension Company, by these Articles of Incorporation and Consolidation entered into under and by virtue of sub-division Nineteen (19) of Section Two (2) of Title Six (6) of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An Act to provide for the Incorporation of Railroad companies, and the amendments of the affairs thereof, and other matters relating thereto" approved February 2nd 1878.

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Do certify and declare that they have agreed to consolidate, and do hereby unite, merge and consolidate, the said Rio Grande, Mexico and Pacific Railroad Extension Company with the said Rio Grande, Mexico and Pacific Railroad Company so that the two companies shall hereafter form and constitute one Company, the name of which is, and shall be "The Rio Grande, Mexico and Pacific Railroad Company.

The purpose for which said new Corporation is formed, is to locate construct, build, equip, operate, maintain, purchase, sell, and lease railroads in the Territory of New Mexico hereinafter described and telegraph lines in connection therewith, and to purchase, enjoy and dispose of Real Estate and any interest therein, either absolutely or on condition, and to acquire the same by donation or otherwise for the purpose of aiding in any manner the construction or

maintainance of said Railroads and Telegraph lines, and to receive donations of all kinds and character, and to do any and all acts necessary, proper or lawful to be done to promote the objects, and benefit and success of said Corporation.

The place where the office of said Corporation is, and is to be located, and where its principal business is to be transacted, is Santa Fe, in the county of Santa Fe, Territory of New Mexico

That said Corporation is to exist for the period and term of fifty years.

The number of directors of said Corporation shall be Seven, and the names and residences of the persons who are appointed to act as such Directors until their successors are elected and qualified are as follows:- Thomas Jefferson Coolidge of Manchester Massachusetts William Hazlett Mason of Walpole, New Hampshire, Samuel Swan of Cambridge Massachusetts, Abbot Shaw of Newton, Massachusetts, Charles H. Pierce and Henry H. Sibley, both of Boston Massachusetts, William A. Hovey and Edward Wilder, both of Topeka, Kansas, Henry L. Waldo and William H. Griffin both of Santa Fe New Mexico and Florencio N. Chaves of Las Vegas New Mexico.

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That Edward Wilder is by the subscribers hereto appointed treasurer of said Corporation,

That the Capital Stock of said Corporation is Seven Million Dollars, divided into Seventy Thousand Shares, of One Hundred Dollars each, par value.

That Five Million dollars of said Capital Stock has been actually subscribed by the following named persons, viz: Thomas Jefferson Coolidge, William Hazlett Mason, Samuel E. Sewall, Abbot Shaw, Charles H. Pierce, and Henry H. Sibley, Edward S. Hovey, and Edward Wilder, Henry L. Waldo, and William H. Griffin and Francisco A. Chaves and Thomas Jefferson Coolidge Junior.

The terminus of the railroad of said Corporation and their branches and its general course and location of the same are as follows respectively:-

N.E.: Beginning at a point on the New Mexico and Texas Pacific Railroad on the Rio Grande River at or near the point where the Mexican and Texas line crosses the Rio Grande in the county of Doña Ana, Territory of New Mexico, thence in a southerly direction over and across the "Jornada del Muerto" to or near the town of Socorro in Socorro County, in the Rio Grande Valley, thence by the most practicable route in a northwesterly direction to

"Florida Pass" to the southern boundary line of the Territory of New Mexico, between the One Hundred and Eighth (108th) and one Hundred and Ninth (109th) Meridians of Longitude West from Greenwich, such line being situate and lying in and through the counties of Socorro, Dona Ana and Grant, in said Territory of New Mexico, and the estimated length thereof being about Two Hundred and Twenty eight (228) miles.

Second:- Beginning at or junction with the above described line, in the Rio Grande Valley, at or near the aforesaid town of Colonia, in the county of Dona Ana, thence in a southwesterly direction along and on either side of the Rio Grande River, or upon the slopes thereof, to the south line of the Territory of New Mexico in the county of Dona Ana; the estimated length of said line of road being about seventy five (75) miles.

Third:- Beginning at a junction with the line first above mentioned, where said line crosses the Valley of the Rio Mimbres in the county of Grant, thence in a southwesterly direction to a point at or near the town of Silver, in said county of Grant, thence by the most practicable route to the divide between the Rio Mimbres and the Rio Gila, thence by the most practicable route across the valley of the Rio Gila, to the divide between the Rio Gila and the Rio San Francisco, thence along the valley or slopes of said Rio San Francisco, on either side of the River, to the Western boundary of the Territory of New Mexico, in the County of Grant, the estimated length of said road being about ninety (90) miles

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Fourth: Beginning at a junction with the line first above described at some practicable point in the county of Grant, between One Hundred and Eighth (108th) and one Hundred and Ninth (109th) Meridians of Longitude West from Greenwich, thence in a Northwesterly direction from such junction to or point at or near Ralston or Shakespeare, in said county of Grant, thence Northerly or Northwesterly, direction, to the Valley of the Rio Gila, thence along said valley or on the slopes thereof, upon either side of said Valley, as shall be found most practicable, to the west boundary of the Territory of New Mexico, in Grant County, the estimated length of said line of road being about Eighty (80) miles

Fifth: Beginning at a junction with the line first above described at "Florida Pass" in the county of Grant, thence in a Westerly direction crossing the valley of the Rio Mimbres at or near Ralston aforesaid, thence to the west boundary of the Territory of New Mexico between the Thirty second (32nd) and Thirty third (33rd) Parallels of North latitude; the estimated length of said line be-

about Eighty five miles (85)

Sixth: Beginning at or near the town of Deming, in the county of Grant in the Territory of New Mexico, running thence in a westerly and south-westerly direction to a point on the Western boundary line of said Territory of New Mexico, between the Thirty sixth (36th) and Thirty second (32nd) Parallels of Latitude, a distance of about Eighty five (85) miles, all in said county of Grant.

Also a line of railroad and telegraph, beginning at a junction with the New Mexico and Southern Pacific Railroad in the Valley of the Rio Grande, at the most practicable point between Las Cruces, in the county of Dona Ana, and Fabians in the County of Sierra, thence leaving the valley of the Rio Grande and passing the southern extremity of Mangana Mountain, to the summit of the Organ Pass, thence in a South easterly direction by the most practicable route, via the "White Oaks Mining Region" to the Rio Pecos, and thence down the Valley of the Pecos, on the slopes thereof, upon either side of the river, as shall be found most practicable, to the Southern boundary of the Territory of New Mexico, the estimated length of said line of road being about four hundred and Eighty (480) miles.

The estimated length of the said railroads of said Corporation, and of each of them, as in this declaration described, is as follows, to wit:

The First:- From Fabians and Sierra, Eighty miles 80
The Second:- Seventy five miles 75
The Third:- Ninety miles 90
The Fourth:- Eighty miles 80
325

The Fifth:- Eighty Five miles 85
The Sixth, Eighty Five miles 85
The whole amount of Two Hundred and Eighty miles 280
490

And the said Corporation and Grantee hath a right to construct, operate and maintain Railroads and Telegraph lines from such points on its said Railroads as it may select, to the Mines and Mining Districts in the vicinity thereof, and to the Towns and Villages now or hereafter established in the vicinity thereof, and to connect with the Railroads of other companies at any point on its said Railroads or the Railroads of other companies may connect with the Railroads of this Corporation, and for the purpose of constructing, operating and maintaining said Railroads and Telegraph lines, the said Corporation and Grantee is hereby authorized to enter upon the lands of the United States, and to take from the public lands adjacent to the line of said Railroads and Telegraph lines, timber, stone, gravel and other materials necessary for the construction, maintenance, repair and use of said Railroads and Telegraph lines, and to use the same, and to occupy such additional lands as may be necessary for the proper construction, operation and use of said Railroads and Telegraph lines, and for depots, station buildings, workshops, machine shops, side tracks, turnouts, water stations, and other structures needful and convenient for the construction, operation and use of said Railroads and Telegraph lines, and to change the line of any portion of said Railroads and Telegraph lines, not exceeding twenty miles in length, when deemed necessary by the Corporation and Grantee, and to construct, operate and maintain any of said Railroads and Telegraph lines on any other line or lines, not exceeding twenty miles in length, which may be found more practicable than the lines herein described, and to change the location

Seventy Million Dollars, divided into Two Hundred Thousand Shares of the par value of One Hundred Dollars each, and

That the new Corporation formed by such consolidation, shall assume, perform, pay, and discharge all and singular the undertakings, agreements, contracts, obligations and liabilities of every kind whatsoever of the said consolidating Corporations, in return for, and in consideration of the rights franchises, property, contracts capital stocks and claims of the two said consolidating companies which the said new company will succeed to by virtue of such consolidation, and all of which said constituent Corporations surrender to said new Corporation; and that the said Rio Grande, Mexico and Pacific Rail Road Company formed by such consolidation shall take up the subscribed and outstanding Capital Stock of said consolidating Corporations, and issue in lieu thereof Capital Stock of the New Corporation in proportion of Nine for the Rio Grande Mexico and Pacific Railroad Company to one for the Rio Grande Mexico and Pacific Railroad Extension company

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In Witness Whereof the President and Secretary of the said The Rio Grande Mexico and Pacific Railroad Company and the President and Secretary of the said The Rio Grande Mexico and Pacific Railroad Extension Company have signed and countersigned this agreement and caused the Corporate seals of the said companies to be hereunto affixed, this Eighteenth day of April A.D. 1881.

(Seal.)

The seals affixed being authorized and used instead of a seal of the Rio Grande Mexico and Pacific Railroad Extension Company there being no regular Corporate seal of said Company

Thomas Jefferson Coolidge
President Rio Grande Mexico and Pacific Railroad Ext. Co.

Attest
C. Wetter
Secretary

Thomas Jefferson Coolidge
President Rio Grande, Mexico and Pacific Railroad Extension Company

Attest
C. Wetter
Secretary

Territory of New Mexico }
County of Santa Fe } ss

Be it remembered that on this Eighteenth day of April A.D. 1881, personally appeared before me

The undersigned, a Notary Public within and for said County and Country Known of Jerome Coolidge President of the Rio Grande Mexico and Pacific Railroad Company and Edward Wilder Secretary of said company, and Known to Jerome Coolidge President of the Rio Grande, Mexico and Pacific Railroad Extension Company and Edward Wilder Secretary of said last mentioned Company all to me personally known to be the same persons who signed and executed the foregoing articles of Incorporation and Consolidation and they severally acknowledged that they signed and executed the said Articles of Incorporation and consolidation, voluntarily for the uses and purposes therein expressed under and by virtue of resolutions of the respective Boards of Directors of said Companies

Witness my hand and seal Notarial, the day and year last above written.

Edgar Cropless
Notary Public

D.C.

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We the undersigned Stockholders, representing three fourths of the Capital Stock respectively in the Rio Grande Mexico and Pacific Railroad Company and of the Rio Grande Mexico and Pacific Railroad Extension Company, do hereby ratify and confirm the consolidation of the two companies aforesaid, and the annexed and foregoing "Articles of Incorporation and Consolidation" thereof

New Mexico & Southern Pacific R.R. Company

by Jerome Coolidge	President	50 00 Shares
Wm. H. Stong	Director	8369 /
Jerome Coolidge		/ "
Wm H. Stong		/ "
E. Wilder		/ "
Stong & Reed		/ "
William H. Stong		/ "
Frank Stringer		/ "
Ignacio H. Mascarenas		/ "
N. N. Robinson		/ "
Geo T. Anthony		/ /

Stockholders of the Rio Grande Mexico and Pacific Railroad Company

T. Jefferson Coolidge 9996 Shares
Nor D. Strong / "
N. Lovell Mason / "
William N. Griffin / "
Henry L. Waldo / "

Articles of Inc. of the Rio Grande Mexico and Pacific R.R. Co. Filed

Territory of New Mexico }
County of Santa Fe }

Edward Wilder, first being duly sworn says that he resides in the City of Topeka in the County of Topeka, that he has been by the subscribers to the Articles of Incorporation and Consolidation of the Rio Grande, Mexico and Pacific Railroad Company, to which this affidavit is attached, appointed Treasurer to said intended Corporation, and named as such Treasurer in the above mentioned Articles of Incorporation and Consolidation thereof to receive the money required by law referred to in said Articles of Incorporation to be paid upon the requisite amount of Capital Stock of the intended Corporation subscribed for the purpose of said Articles of Incorporation and filed that the requisite amount of the Capital Stock of the intended corporation towit; Four Thousand Shares being not less than one thousand Dollars for each mile of its roads has been actually subscribed and that ten percent thereof towit; Four Hundred Thousand Dollars has been actually paid in to such Treasurer for the benefit of said corporation, and that the amount actually paid in is one Hundred Thousand Dollars

Edward Wilder

Subscribed and Sworn To
before me this 18th day of April A.D. 1881
L. Bradford Prince, Chief Justice Supreme Court of New Mexico

Entered of record April 18th 1881 at 11.40 A.M.

Secretary

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The Socorro Bridge and Ferry Company

Certificate of Incorporation

Territory of New Mexico }
County of Socorro } ss

We the undersigned Patrick Dorsey, James G. Barney, Michaelis Fischer, Albert G. Akin and Daniel N. McAllister, Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 21st 1867 entitled "An act to create a general incorporation act" permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits as amended; and to that end we make this statement in writing as required in and by said act.

We further state and certify as follows:

First: Our full names are Patrick Dorsey, James G. Barney, Michaelis Fischer, Albert G. Akin, Daniel N. McAllister

Secondly: The corporate name of said company shall be "The Socorro Bridge and Ferry Company."

Thirdly: The objects for which said Company shall be formed, are building and operating a bridge or ferry across the Rio Grande River at Socorro and also at any point where said company may deem it best to do so between Fort Craig on the south and La Joya on the north, Said bridge and ferries to be operated for profit and to be for the use of passengers either on foot or by teams, cars for railroads and any and all kinds of freight teams and carriages

Fourthly: The amount of Capital Stock of said Company shall be Ten Thousand dollars.

Fifthly: The time of the existence of said Company shall be Fifty years.

Sixthly: The number of shares of which the said Capital stock shall consist shall be ten thousand of the value of one dollar each.

Seventhly: Five directors shall manage the affairs of said Company for the first three months.

Eighthly: The names of the five directors who shall manage the affairs of said Company in the first three months are Robert Wagner, Patrick Dorsey, James G. Barney, Michaelis Fischer and Albert G. Akin, all of said directors being citizens of the United States, and residents of said Territory

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Ninthly: The principal place of business of the Company is to be located at Socorro, Socorro County in the Territory of New Mexico

In witness whereof we have hereunto set our hands and seals at Socorro aforesaid this 18th day of April A.D. 1881

Patrick Dorsey (seal)
James G. Penney (seal)
Michaelis Fischer (seal)
A. G. Aikin (seal)
D. H. McAllister (seal)

Territory of New Mexico)ss
County of Socorro)

On this eighteenth day of April A.D. 1881 before the undersigned a Notary Public in and for said county came Patrick Dorsey, James G. Penney, Michaelis Fischer Albert G. Aiken and David H. McAllister, all to me personally known to be the persons whose names are signed to the foregoing instrument of writing as parties thereto, and acknowledged that they signed sealed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

In Witness my hand and notarial seal this 18th day of April A.D. 1881

William J. Dougherty
Notary Public

(S)

0125 INDEXED.

Entered & recd Apr 20, 1881

Secretary

Apr 21

The Cuchilla Negra and Black Range Toll Road Company
Certificate of Incorporation

0124 INDEXED.

Know all men by these presents, that we the undersigned citizens of the Territory of New Mexico and United States of America have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of New Mexico, and we hereby certify:

First: That the name of said corporation is the Cuchilla-Negra and Black Range Toll Road Company.

Second:- That the purposes for which it is formed are: To build a wagon road between San Marcial and Chloride City, said town being in the County of Socorro and Territory of New Mexico; and to locate the proposed road between said two

for that, whereas the present route from San Marcial to Chloride City is circuitous and inconvenient, being in the following distances viz. from San Marcial to Ojo Caliente, seventy seven miles, from thence to Fairview, twenty four miles; and thence to Chloride City one mile; or one hundred miles from San Marcial to Chloride City; and by the proposed from San Marcial to Canada de la Cruz forty miles; thence to Fairview, seventeen miles; thence to Chloride City one mile; or fifty eight miles from San Marcial to Chloride City by way of the proposed road; said road to be eighteen miles long and built by said corporation from Canada de la Cruz to Fairview and Chloride City and thus shortening the road from San Marcial to Chloride City by forty eight miles; the further purpose of said corporation, is to build a good wagon road over the said Cuchillo Negro Mountains commencing at Canada de la Cruz and extending eighteen miles to Chloride City and to establish a toll gate at the said Canada de la Cruz and one at Chloride City for the purpose of collecting tolls, per teams each way in order to remunerate us for our services incurred in building said eighteen miles of road and to keep said in good repair,

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Third, That the place where its principal business is to be transacted shall be at Chloride City, Sierra County New Mexico Fourth, That the time for which it is to exist shall be twenty years from and after the date of its incorporation,

Fifth, That the number of its directors or trustees shall be three, and that the names and residence of those appointed for the first year shall be:

Frank W. Ness	Grafton N.M.
Charles F. Hayes	Chloride City N.M.
Charles F. McConkey	Chloride City N.M.

Sixth, That the persons who shall manage the affairs for the first three months shall be Charles F. McConkey

Seventh, That the amount of the Capital Stock of this Corporation shall be Ten Thousand dollars, divided into One Thousand shares of Ten dollars each,

Eighth, That the amount of said Capital Stock which has been actually subscribed is Ten Thousand dollars, and the following are the names of the persons by whom the same has been subscribed.

Frank W. Ness	Grafton N.M.	333 Shares.
Charles F. Hayes	Chloride City N.M.	333 "
Charles F. McConkey	Chloride City N.M.	333 "

Ninth, that the officers of said company are the following
Charles F. McConkey — President and Manager
Fred W. Mess — Secretary
Charles F. Kaune — Treasurer

In witness whereof, we have hereunto set our names and seals this twentieth day of April A.D. 1881

Signed and sealed in presence of
R. E. Huston
R. E. McFarland

Charles F. McConkey (seal)
Frank W. Mess (seal)
Charles F. Kaune (seal)

Territory of New Mexico } ss
County of Socorro }

On this twentieth day of April in the year of our Lord one thousand eight hundred and eighty one before me Robert E. McFarland a Notary Public in and for said county, duly commissioned and sworn, personally appeared, Frank W. Mess, Charles F. Kaune and Charles F. McConkey, known to be the persons whose names are subscribed to the foregoing instrument, and they each duly acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Robert E. McFarland
Notary Public

Entered of record April 21st 1881

0124 INDEXED.

Apl. 21st (0124½) Gonzales Reduction Works, Inc. Files Certificate Reducing Capital Stock of Said Corp. — Secretary

Apr 23 The Atlantic and Pacific Forwarding Company
Certificate of Incorporation

0123 INDEXED.

Territory of New Mexico }
County of Bernalillo }

Know all men by these presents, that we the undersigned are citizens of the United States and a majority of whom are citizens of the Territory of New Mexico and whose full names are William K. P. Wilson, William C. Mazzulla, John W. Young, Abraham M. Addington, Charles M. Bicknell and Mary R. Whiting, have undertaken by virtue of the provisions of the general incorporation acts of the Legislative Assembly

of the Territory of New Mexico associated ourselves together on the twenty first day of April A. D. 1881 under the corporate name of the Atlantic and Pacific Forwarding Company
Said company being organized for the following objects and purposes.
First. Of transporting and carrying freights, passengers, mails and express matter, between all points on the line of the Atlantic and Pacific Rail Road within the Territories of New Mexico and Arizona and any points or places within said territories of New Mexico and Arizona or the States and Territories contiguous thereto and of charging and collecting such rates and amounts for carrying and transporting the same as may be fixed by the Board of Directors of said company or executive committee thereof.
Second. Of owning, occupying, subduing and improving Real Estate, Town Sites, mines and mining property within said Territories and of buying, selling, renting and disposing of the same at such rates and on such terms as may be agreed upon by the Board of Directors or executive committee of said company.
Third. Of buying, selling and handling on commission or otherwise cattle, sheep, wool, hides, pelts, grain, hay, merchandize, supplies and products of the country within said Territories of New Mexico and Arizona.
Fourth. Of owning timber lands and saw mills, and on and with the same of conducting and carrying on the business of manufacturing and dealing in lumber.
Fifth. Of making collections and forwarding and advancing money upon such security and on such terms as may be agreed upon by the Board of Directors or provided for by the By-laws of said Company.
Sixth. Of doing all such other lawful acts and things as may be necessary or requisite to enable said company to fully, properly and effectually conduct and carry on the business for which said company is incorporated
The amount of Capital Stock of said company is one hundred thousand dollars divided into one thousand shares of one hundred dollars each.
The principal place of business of said company is located in the city of Albuquerque in said County of Bernalillo, and Territory of New Mexico.
The Company is to continue and exist as a body corporate for the term of forty nine years,

The name of the Directors to manage the affairs of said Company for the first three months are Elias S. Stever, William K. O. Wilson, William C. Hazeldine, Almarion M. Cockington, John W. Young, Harry R. Whiting, Charles H. Kimball, Ezra D. Carpenter.

In witness whereof we have hereunto set our hands and seals the day and year first above written.

W. K. O. Wilson (seal)
William C. Hazeldine (seal)
John W. Young (seal)
Almarion M. Cockington (seal)
Charles H. Kimball (seal)
Harry R. Whiting (seal)

Territory of New Mexico }
County of Bernalillo }

This day personally appeared before me Harry R. Whiting a Notary Public in and for the County and Territory aforesaid, William K. O. Wilson William C. Hazledine, John W. Young, Almarion M. Cockington and Charles H. Kimball, to me personally known to be the same persons whose names are subscribed to the foregoing Articles of Association, and each for himself acknowledged that he made and executed the same for the uses and purposes therein expressed.

In Testimony whereof I have hereunto set my hand and Notarial seal, at my office at Albuquerque, This 21st day of April A.D. 1881

(N. P.)

Harry R. Whiting
Notary Public

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Territory of New Mexico }
County of Bernalillo }

This day personally appeared before me W. K. O. Wilson, a Notary Public in and for the County aforesaid Harry R. Whiting, to me personally known to be the same person whose name is subscribed to the foregoing Articles of Association and acknowledged that he made and executed the same for the uses and purposes therein expressed.

In Testimony whereof I have hereunto set my hand
(N. P.) and Notarial seal this 21st day of April A.D. 1881.

W. K. O. Wilson
Notary Public

Recorded of record April 23rd 1881

Secretary

May 7

The Socorro Ditch and Irrigating Company

Certificate of Incorporation

Territory of New Mexico }
County of Socorro } ss

We the undersigned Joseph F. Bofs, Alexander S. McDonald and William J. Dougherty Do hereby certify that we desire to form a company under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico approved December 27th A.D. 1867, entitled "An Act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial purposes" as amended and to that end we make this statement in writing as required in said by the said act.

We do further certify and state as follows:

First: Our full names are Joseph F. Bofs, Alexander S. McDonald, and William J. Dougherty.

Secondly: The corporate name of the said company is and shall be "The Socorro Ditch and Irrigating Company"

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Thirdly: The objects for which said company shall be formed are "The opening up and developing ditches and constructing irrigating ditches and acquiring lands in the County of Socorro"

Fourthly: The amount of Capital Stock shall be Fifty Thousand Dollars.

Fifthly: The time of the existence of said Company shall be Fifty years.

Sixthly: The number of shares of which said Capital Stock shall consist, shall be Fifty Thousand of the value of one dollar each.

Seventhly: Five directors shall manage the concerns of said company for the first three months.

Eighthly: The names of the said five directors who shall manage the concerns of the company for the first three months are Albert Bacon, Albert G. Olson, Joseph F. Bofs Alexander S. McDonald and William J. Dougherty, all of whom are citizens of the United States and residents of said County

Ninthly: The principal place of business of the said Company shall be located in the City of Socorro and County of Socorro and Territory of New Mexico.

In Witness Whereof we have hereunto set our hands and seals at Socorro this Fourth day of May

A. D. 1881

Joseph E. Sol (Seal)
Alexander S. McDonald (Seal)
William J. Dougherty (Seal)

Territory of New Mexico }
County of Socorro } ss

On this 5th day of May A.D. 1881 before me the undersigned a notary public in and for said county came Joseph E. Sol. Alexander S. McDonald and William J. Dougherty. to me personally known to be the persons whose names are signed to the foregoing instrument as parties thereto, and acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. "Witness my hand and notarial seal the day and year first above written"

E. W. Eaton
Notary Public

(Seal)

Filed for record May 7th 1881

Secretary

May 9

The New Mexico Central and Southern Railway Company
Certificate of Incorporation

To all to whom these presents shall come; Know ye: that the persons whose names are hereto subscribed desiring to form a corporation under the laws of the Territory of New Mexico to construct and operate a Railway in said Territory, do hereby declare that this article of incorporation is made for the purpose of creating a corporation to be called and known by the name and style of "The New Mexican Central and Southern Railway Company."

The purpose of said corporation is to survey, mark, construct and operate a Railway for the transportation of freight and passengers from a point on the Rio Grande at or within twenty miles of the town of Socorro in Socorro county New Mexico in a generally southwest direction, also to sell or lease said Railway.

The principal place of business of said corporation shall be at the town of Socorro in the Territory of New Mexico

The corporation hereby created shall exist and have succession for a period of fifty (50) years and after the date of this article

The affairs of said corporation shall be managed by a

Board of Directors consisting of five persons each of whom shall be a stockholder in said Company.
The board of directors for the first year shall consist of.
W. G. Franklin residing at the Town of Socorro, Socorro County New Mexico.
Eugene F. Willenbergen residing in the city of St Louis State of Missouri.
Thomas C. Fletcher residing in the city of St Louis State of Missouri.
Edward Bergin residing in the city of St Louis, State of Missouri
W. C. Gardiner residing in the town of Algunguna, County of Bernalillo New Mexico.
The amount of the Capital Stock of said Company shall be Three Hundred Thousand Dollars ($300,000 00/100) divided into Three Thousand Shares (3000) of One Hundred dollars ($100 00/100) each.
The amount of the Capital Stock of said Company actually subscribed and by whom subscribed is as follows.
W. G. Franklin of Socorro New Mexico. One thousand and Forty Shares 1040 amounting to One Hundred and Four Thousand Dollars ($104,000 00/100)
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Eugene F. Willenbergen of St Louis Missouri, Four Hundred Shares (400) amounting to Forty Thousand Dollars ($40,000 00/100
Edward L. Keany of St Louis Missouri, Three Hundred Shares (300) amounting to Thirty Thousand Dollars ($30,000 00/100)
Thomas C. Fletcher of St Louis Missouri, One Hundred Shares 100 amounting to Ten Thousand Dollars ($ 10,000 00/100)
Benj C. Quinlin, Trustee of St Louis, Missouri, Two Hundred Shares (200) amounting to Twenty Thousand Dollars ($20,000 00/100
Benj N. Quinlin, Trustee of St Louis Missouri Nine Hundred and Sixty Shares (960) amounting to Ninety Six Thousand dollars ($96,000 00/100)
That the termini of said Railway herein proposed to be constructed shall be at the Southern boundary of the United States in Hachi county, Territory of New Mexico & run point in the direction of and with the ultimate purpose of extension of said Road to Topolobampo Bay in the Republic of Mexico
That the estimated length of said Railway is Three Hundred miles within the United States and Territory of New Mexico,
That at least ten per cent of the Capital Stock subscribed has been paid to the Treasurer of said Company.
That the name of the person [illegible] by the subscribers of

said Stock to act as Treasurer of said Corporation is Eugene B. Millenberger who resides at St Louis, State of Missouri.

That at least One Thousand dollars per mile of the estimated length length of the Railway proposed to be constructed by said Company has in good faith been subscribed to the Capital Stock of said corporation and that ten per cent thereof has been actually paid to the treasurer of said company as required by the subscribers of said stock.

In witness of all of which we each being citizens of the United States of America have hereunto subscribed our names this the Twenty seventh day of April A.D. 1881 Eighteen hundred and eighty one

Thos. C. Fletcher (Seal)
W. G. Franklin (Seal)
E. B. Millenberger (Seal)
Ed Bergin (Seal)
W. C. Gardiner (Seal)

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State of Missouri
City of St Louis } ss

I, Charles D. Greene Jr. a commissioner for New Mexico at St Louis, Missouri, certify that on this twenty seventh day of April A.D. 1881 before me personally came Thomas C. Fletcher, W. G. Franklin, Eugene B. Millenberger and Ed. Bergin, to me personally known to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto, and acknowledged that they signed, sealed and delivered the same freely and voluntarily for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and official seal this twenty seventh day of April A.D. 1881

(L.S.)

C. D. Greene Jr
Commissioner for New Mexico at St Louis Missouri

State of Missouri
City of St Louis } ss

Eugene B. Millenberger Treasurer of the New Mexico & Southern Railway Company a corporation created by the annexed articles of incorporation, being duly sworn says that the amount of one thousand dollars per mile of the proposed railroad has been actually subscribed to the capital stock thereof and that ten percent of said amount so subscribed has been paid to him for the benefit of the corporation

that the amount of stock actually so subscribed is Three Hundred and Shares amounting to Three hundred Thousand dollars and that the amount actually paid is Thirty Thousand dollars

E. B. Millenberger

Subscribed and sworn to before me this 25th day of April A.D. 1881.

Witness my hand and official seal this 27th day of April 1881

L S

G. D. Greene
Commissioner for New Mexico
at St Louis Missouri

Territory of New Mexico
Secretarys Office

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INDEXED.

I, W. G. Pitch Secretary of the Territory of New Mexico hereby certify that W. O. Gardiner whose name appears subscribed to the foregoing instrument, to me known personally, appeared before me this ninth day of May 1881 and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein expressed.

Witness my hand and official seal this 9th day of May 1881

W. G. Pitch
Secretary N. M.

(Filed for record May 9, 1881)

Secretary

May 10

The Rico Valley Mining Company

Articles of Incorporation

Articles of Association of the Rico Valley Mining Company

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INDEXED.

Know all men by these presents that we the undersigned citizens of the United States and the Territory of New Mexico whose full names are Henry Clay Raney, James L. Raney and Dexter E. Keasbey, David M. Finnin, Grace M. Holloway of the county of Woodson and State of Kansas, John N. Miller, Levi M. Phillips, Walter S. Hagan, George L. Hunner and Frederick E. Linebaugh of the county of Shawnee in the State of Kansas, have under and by virtue of the Statutes of the Territory of New Mexico in relation to corporations for mining, manufacturing and other civil and business purposes, Revised Statutes "Second Compilation" A.D.

and the amendments or supplements thereto associated ourselves together under the corporate name of "The Star Valley Mining Company for the purpose of

First: Owning, occupying, working, enjoying and developing mineral lands and mining claims, and locating the same in the Territories of New Mexico and Arizona and in the State of Colorado.

Second: Acquiring, owning, possessing, using and enjoying either by purchase, lease or donation or otherwise any Real Estate or personal property in the Territories of New Mexico and Arizona or in the State of Colorado, And to and with the same of carrying on and conducting the business of mining for Gold, Silver, Copper, Lead, Iron, Coal or other Mineral

Third: Of erecting, carrying on and conducting Reduction Works, Stamp Mills, Rolling Mills, Coining and Smelting works in connection with or apart from said mining operations

0120 Entry

Fourth: Of buying, selling, leasing, renting and exchanging Real Estate, mines, mineral lands or bullion.

Fifth: Of doing all such other lawful acts and things as may be necessary to enable said Company to effectually, fully and justly conduct and carry on the business for which said Company is organized,

Sixth: The Capital Stock of said Company is Five Hundred Thousand Dollars, divided into Twenty Thousand shares of Twenty Five Dollars each,

The Company is to continue and exist as a body corporate for the term of twenty years,

The names of the Directors who shall manage the affairs of the Company for the first three months are James G. Barney, Wesley Case and Hezekiah E. Clapp.

The number of Directors to manage the affairs of the company after the first three month shall be seven.

The principal office or place of business of the Company shall be located Socorro with branch Office at Topeka Kas.

In witness whereof we have hereunto set our hands and seals this 25th day of April A.D. 1881

Wesley Case (Seal)
Hezekiah E. Clapp (Seal)
James G. Barney (Seal)
David H. Barney (Seal)
Isaac N. Mahoney (Seal)

James A. Miller (seal)
Levi W. Phillips (seal)
Luther A. Eggers (seal)
George L. Kramer (seal)
Frederick S. Stumbaugh (seal)

Territory of Kansas }
County of Shawnee } ss

I, S. R. M. Curtis Clerk of the District Court in and for said county and state do hereby certify that I said W. Finney, Isaac N. Mallonay, John A. Miller Levi W. Phillips, Luther A. Eggers, George L. Kramer and Frederick S. Stumbaugh who are personally known to me to be the persons whose names are subscribed to the within articles of incorporation, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary acts for the uses and purposes therein set forth.

Given under my hand and seal of said Court this 25th day of April A.D. 1881

S. R. M. Curtis Clerk.

By

Territory of New Mexico }
County of Socorro } ss

I the undersigned a Notary Public Clerk and Ex Officio Recorder do hereby certify that the above Articles of Association was filed in my office for the record & recorded in the Recording Association, Page 1 & 2 on the 6th day of May 1881

F. M. Chaves
Recorder

By E. V. Kramer Dep

Filed for record May 16th 1881

Secretary

O 1880
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May 12

Ives Queen Gunnel and Mining Company
Certificate of Incorporation

Articles of Incorporation of the Queen Gunnel and Mining Company.

We the undersigned Henry Newson, Michael Hagan, S. M. Blakely, George M. Brown, and Daniel M. McGinnis

citizens of the United States and residents of Socorro in the County of Socorro and Territory of New Mexico, desiring to form an Incorporation under the Laws of the Territory of New Mexico do certify and make the following statement

Fifth

The corporate name of said Company shall be" The Anson Tunnel and Mining Company.

Second.

The objects for which the said Company is formed are to run a Tunnel into the Socorro Mountains to find and cut veins and deposits of ore containing silver and other metals and to locate and develop the same when found to put up and operate reduction works, and to do a general mining business in the County of Socorro and Territory of New Mexico, which shall includes the power to purchase and sell mines

Third.

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The amount of the Capital Stock of the Company, shall be Ten Hundred Thousand dollars, divided into shares to the number of One Hundred Thousand, of the par value of ten dollars each.

Fourth.

The said Company shall exist for the period of fifty years

Fifth.

The number of the directors of said Company, shall be five, and those who shall manage the concern of the Company for the first three months, shall be as follows Henry Henson, Albert Hagan, S. M. Blakely, George H. Somes and Daniel N. McAllister all of whom reside in the Town of Socorro, County of Socorro, Territory of New Mexico

Sixth

The principal place of business of said Company shall be in the Town of Socorro, County of Socorro and Territory

In witness whereof we have hereunto set our hands and seals this 6th day of May A.D. 1881

Henry Henson (seal)
(seal)
S. M. Blakely (seal)
George H. Somes (seal)
Daniel N. McAllester (seal)

Signed and sealed in the presence of

Territory of New Mexico }ss
County of Socorro

Be it remembered that on this 6th day of May A.D. 1881 before me Robert E. McFarland a Notary Public in and for the County aforesaid in the Territory of New Mexico personally appeared Henry Hamm, Robert Magan, Hiram A. Jones and David H. McKenzie each and all to me personally known to be the same persons whose names are signed to the foregoing instrument of writing as parties thereto, and acknowledged each for himself and not one for the other that they signed sealed and made the same voluntarily and for the uses and purposes therein set forth and contained.

In witness whereof I have hereunto set my hand and and seal of office the day and year last above written.

Robert E. McFarland (L S)

Filed for record May 12th 1881

Secretary

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May 12

The Sierra Blanca, Jicarilla and White Oaks Mining Company

Certificate of Incorporation

These articles of Incorporation entered into this 2nd day of May A.D. 1881 by and between the undersigned, show and certify that we do hereby associate ourselves and form an incorporation or corporate body under the name and style hereinafter set forth. And we do hereby declare and set forth in this statement in writing all such matters and things as by the laws of the Territory of New Mexico in such case made and provided are required to do, in the premises.

The full names of the persons, so hereby desiring to form a company for use of the purposes specified in said laws are Samuel Dexter Lecompte, Lieut Radcliffe Keyes, Lee Harr Rudisill, Eugene Dexter Lecompte, Wallace Pierce Henry Hamm, John Clarke Shumate Kelly, William Hamlin Hodgens, James Cripps Lecompte, Edgar Alfred Wady and John Smith.

The Corporate name of the Company is "The [illegible]

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Blanca, Jicarilla and White Oaks Mining Company" the objects for which said Company shall be and is formed are to locate, buy, acquire, by patent, purchase donation or otherwise legally or equitably, hold improve operate, develope and work mines of gold, silver, copper lead, iron, coal and other valuable minerals in the Territory of New Mexico, to reduce and extract therefrom the valuable ores therein contained, to sell or otherwise dispose of said mines and the products thereof, and as auxiliary thereto and to aid and assist in procuring and extracting such ores, to acquire, take up, hold and possess water and water-rights, to construct improve and control ditches, acquire, to buy acquire, posses, erect and hold any and all work and machinery as may be useful and necessary in all such operations.

The amount of the Capital Stock of said Company is and shall be One Million Dollars ($1,000,000) and shall consist of one hundred shares all the right, title interest and claim in law and in equity of said Company in and to the following named and described mines and mining claims, lying and being in the County of Lincoln in the Territory of New Mexico, and in any others to which said company may from time to time acquire and hold the right and title, to-wit: The "Chief" mine as described in location notice of L. N. Rudisill dated February 1st 1881 and recorded in the office of the Recorder for Lincoln County April 8th A.D. 1881 - the "Grand View Mine" as described in location notice of L. N. Rudisill and Charles Kelly dated the 14th day of March A.D. 1881 and recorded in said office April 8th 1881 - the "Hindenburg mine" as described in location notice of L. N. Rudisill and Charles Kelly dated the 21st day of March A.D. 1881 and recorded April 8th 1881 in said office; the "Summit mine" as described in location notice of L. N. Rudisill and Charles Kelly dated the 8th day of February A.D. 1881 and recorded in said office April 8th 1881 - the "Mexicano Mine" as described in location notice of Wm Mann dated the 2d day of March 1881 and recorded in said office April 8th 1881 - the "Cow Cairo Mine" as described in location notice of Wm Mann dated February 1st, 1881 and recorded in said office April 8th 1881; the "Washington Lode" as described in location notice of G. R. Nickey; the "Madison Lode", the "San Pedro Lode" as described in location notices of G.R. Nickey & W. H. Nickey both dated March 22d A.D. 1881, as is also that of the "Washington Lode," and all three of which were recorded in

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said office on the 4th day of April A.D. 1881; the "Illinois Lode" and the "Mammoth Lode" as described in location notices of E. R. Nickey dated March 24th 1881 and recorded in said office April 4th A.D. 1881. all of which said mining claims were conveyed to the "Sierra Blanca, Jicarilla and White Oaks Mining Company" by the several locators above mentioned by deed dated the 2d day of May A.D. 1881;

The time of the existence of the company shall be fifty years. The number of shares of which the stock shall consist is and shall be ten thousand, the par value of one hundred dollars each; the number of directors shall be seven and their names are Samuel Dexter Leeompte, Gilbert Radle Nickey, Lee Hart Rudisell, Eugene Dexter Leeompte, Henry Tammen, Edgar Pelford Wells and Charles Kelly, who shall manage the affairs of the company for the first three months; the principal place of business of the company is to be located at the town of White Oaks, in the county of Lincoln in the County of New Mexico.

In witness whereof we have made signed and acknowledged before an officer competent to take acknowledgments this statement in writing this 2d day of May A.D. 1881

Sam D. Leeompte
E. R. Nickey
Lee H. Rudisell
Eug D. Leeompte
Henry Tammen
Chas Kelly
William Mann
James F. Leeompte
W. H. Hudgens
E. N. Wells
Chas Swift

Territory of New Mexico
County of Lincoln } ss

Be it remembered that on this 2d day of May A.D. 1881 before me a Notary Public in and for the County and Territory aforesaid personally appeared Samuel D. Leeompte, E. R. Nickey, Lee H. Rudisell, Eug D. Leeompte, Henry Tammen, Chas Kelly, William Mann, James F. Leeompte, W. H. Hudgens, E. N. Wells and Chas Swift to me known to be the persons described in and who executed the above instrument and who severally acknowledged that they executed the same as their free act and deed for the purposes therein specified. Chas Swift being first duly sworn on his oath says that he is the President of the Sierra Blanca, Jicarilla and White Oaks Mining Company and that the facts stated in the above instrument are true as he believes.

In witness whereof I have hereunto set my hand and official seal this 2d day of May A.D. 1881

(L.S.) C. W. Wells
Notary Public

C. W. S.
COMPARED

Entered of record May 12th 1881

May 13
See P. 439.

(0117) University of New Mexico Certificate of Corporation recorded on Page 439 by mistake should have been recorded here

Secretary

The Atlantic and Pacific Rail Road Company

May 25

Copy of An Act of Congress granting lands to aid in its construction. filed May 25th 1881 by W. C. Hazledine its Attorney

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Secretary

The L. N. Whitson Gold and Silver Mining Company of Davenport Iowa

Certificate of Incorporation

May 25

Rec'd Dec. 5th 1881
Examined Compared & Recorded
Dec. 5th 1881

D.L.C.
INDEXED.

We the undersigned and such persons as may subscribe with us for the Capital Stock hereinafter provided - for the purpose of organizing a corporation under chapter one of title nine of the Code of Iowa of 1873 and amendments thereto have adopted and hereby adopt the following

Articles of Incorporation

The name of such corporation is the L. N. Whitson Gold and Silver Mining Company of Davenport Iowa - and its principal office or place of business shall be at Davenport Iowa.

2. The business of this corporation shall be to acquire by purchase or discovery or otherwise, mining property, mill sights or other property, to erect buildings, mills and reduction works in the State of Colorado and elsewhere, to hold, work and develop the same, to dispose of such property for the benefit of the corporation. To prepare the product of such mines for the market and sell and dispose of the same for the benefit of the corporation

3. The Capital Stock of the company shall be Two Hundred Thousand Dollars, divided into Two hundred shares of Ten Dollars each. Ten percent of which shall be paid in at once and the remainder in installments of Ten percent each payable on the first day of each month until fully paid.

The Capital Stock may be increased at any regular or special meeting by a two thirds vote of all the stock out

Caveling. The stock of said company shall be non-assessable forever

4. This corporation shall commence on the 24th day of December A.D. 1880 and continue for twenty years unless sooner dissolved by a two thirds vote of the stock outstanding

5. The affairs and management of the Company shall be under the control of nine Directors, who shall elect a President, Vice President, Secretary, Treasurer and General Manager from among their number.

The Directors shall be elected on the first Tuesday of January A.D. 1881 and annually thereafter on the first Tuesday of January in each year

6. Said corporation shall not be subject to any indebtedness in excess of two thirds of its capital stock.

7. Private property of its stockholders is to be exempt from corporate debts.

S. S. Dow
L. N. Whitson
D. B. Shelley

Filed 24 Dec 1880 at 10 o'clock A.M.

State of Iowa
County of Scott } ss

Be it remembered that on this 24th day of December 1880, before me a Notary Public in and for said county personally came S. S. Dow, L. N. Whitson and D. B. Shelley to me personally known to be the identical persons whose names are affixed to the foregoing instrument as parties thereto, and acknowledged the same to be their voluntary act and deed for the purposes therein recited.

In witness whereof I have hereunto set my hand and affixed my notarial seal the day of the date last above written

John B. Fidlar
Notary Public

Filed for record the 24th day of December A.D. 1880 at 10 o'clock A.M. and recorded in Book "C" of Incorporations page 126

A. Le Claire
Recorder

State of Iowa } ss
Filed for record in office of Secretary of State Dec 27, 1880 and recorded in Book "L" on pages 187-189

W. G. Stone
Secretary of State

0116 a
INDEXED.

State of Iowa
Office of Secretary of State

I, J. A. T. Hull, Secretary of State for the State of Iowa, hereby certify the foregoing is a full, true and exact copy of the Articles of Incorporation of the L. A. Whitson Gold and Silver Mining Company of Davenport Iowa, as appears from the records of this office

In testimony whereof, I have hereunto set my hand and affixed the Great seal of the State at Des Moines this twenty fifth day of May A.D. 1881

L S

J. A. T. Hull
Secretary of State

0116 b

Entered of record May 25 1881.
Also of same date files copy Laws of Iowa re Corporations

Secretary

The Lake Valley Mining Company
Certificate of Incorporation

Organized under laws of W. Virginia

The Lake Valley Mining Company.

I, Sobieski Brady, Secretary of State of the State of West Virginia hereby certify that an agreement duly acknowledged by the parties affidavits, has this day been delivered to me, which agreement is in the words and figures following.

The undersigned have this day associated by the name of The Lake Valley Mining Company for the purpose of mining silver, gold, lead and other metals in the Territory of New Mexico, which corporation shall have its principal office or place of business at the city of Washington in the District of Columbia, and is to expire on the first day of December 1900, and for the purpose of forming the said Corporation we have severally subscribed the sum of one hundred thousand dollars, and have paid in on said respectively the sum of twenty five thousand dollars: and desire the privilege of increasing the said Capital by the sum of additional shares of one dollar to each amount fifty thousand dollars in all. The Certificates of the said shares of one dollar each which are held by the undersigned respectively as follows:

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No shares
Jas. Jay B. Chittenden of Washington D.C. 24951 and 1 by

Lester N. Bartlett	Washington D.C.	34,953	34953
Henry B. Ladd	Washington D.C.	12,476	12476
Hallock E. Paine	Milwaukee Wis	12,476	12476
James P. Welch	Utica Penn	15,143	15143
		100,000	$100,000

And the Capital to be hereafter sold is to be divided into shares of the like amount

Given under our hands at Washington in the District of Columbia this sixth day of December 1880

Geo B. Chittenden
Lester N. Bartlett
Henry B. Ladd
Hallock E. Paine
James P. Welch

Whereas the corporators named in the said agreement and who have signed the same; and their successors and assigns are hereby declared to be from this date until the sixth day of December nineteen hundred a corporation by the name and for the purpose set forth in said agreement

Given under my hand and the Great Seal of the said State at the City of Wheeling this eighth day of December Eighteen hundred and eighty.

J. Bradley
Secretary of State

State of West Virginia
Office of Secretary of State

I, Randolph Stalnaker Secretary of & for the State of West Virginia do hereby certify that the annexed papers are true copies from the records of my office, of the articles of Incorporation of "The Lake Valley Mining Company"

Given under my hand and the Great Seal of said State at the city of Wheeling this 20th day of May 1881

Randolph Stalnaker
Secretary of State

Filed for record May 20th 1881
Recorded in Book 5 Page 437 of Records of Corporations

May 31.

The Socorro Mining and Real Estate Exchange
Certificate of Incorporation

Territory of New Mexico }
County of Socorro } ss

We James Fortune, Franklin R. Durrett and Henry C. Campbell of the City of Socorro in the county of Socorro and Territory of New Mexico make this declaration of their intentions of forming a Corporation under and in pursuance of the General Incorporation Laws of the Territory of New Mexico, and for the purpose of complying with said Laws, do make sign and acknowledge the following statements in writing, which when filed shall constitute the Articles of Incorporation of the Socorro Mining and Real Estate Exchange

Article I The name of this Corporation shall be The Socorro Mining and Real Estate Exchange.

Article II The objects of the corporation shall be to buy, sell, operate and develop mines, mining property and Real Estate, and such business as may be connected with acquiring and disposing of mines, mining property and Real Estate.

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Article III The Capital Stock of this Corporation shall be Fifty Thousand ($50,000) Dollars.

Article IV The time of the existence of this corporation shall be Fifty years.

Article V The Capital stock of this corporation shall be divided into Five Thousand (5000) Shares of the par value of value of Ten ($10.) Dollars each paid up in full and not assessable.

Article VI The number of Directors of this Corporation shall be three and the names of those who shall manage the affairs of this Corporation for the three months are James Fortune, Franklin R. Durrett and Henry C. Campbell all of whom are citizens of the United States and residents of the Territory of New Mexico.

Article VII. The principal place of business of this corporation shall be in the city of Socorro, in the county of Socorro and Territory of New Mexico.

Article VIII. The Directors shall have power to make such rules and By laws as may be deemed proper for the management of the business of the corporation not inconsistent with the laws of the Territory and for the purpose of carrying on all kinds of business within the objects and purposes of the Corporation.

Article IX. No indebtedness shall at any time be created

or incurred except for the ordinary expenses of the corporation
Article X No dividends shall be declared or paid unless
there are funds in the hands of the Treasurer of the Corporation
sufficient at the time to pay said dividends over and above
all debts and liabilities.
Article XI No dividends shall be either declared or paid
except upon Stock actually issued at the time of declaring
the dividends.
Articles XII The first election of officers of this corporation
shall be held on Monday the 5th day of September A.D.
1881 and annually thereafter on the first Monday in
September in each year at the Office of the Company in
the City of Socorro New Mexico
In testimony whereof The said incorporators have hereto
set their hands and seals this twenty seventh day of
May A.D. 1881

James Fotine (Seal)
Fountain R. Dewett (Seal)
Henry C. Campbell (Seal)

U.S.

Territory of New Mexico }ss
County of Socorro }

On this 27th day of May A.D.
1881 personally appeared before me a Notary Public in and for
said county and Territory, James Fotine, Fountain R. Dewett
& Henry C. Campbell, who are to me personally known to be the
same persons whose names are subscribed to the foregoing article
of incorporation and as parties thereto, did acknowledge
that they signed sealed and delivered said instrument in
writing as their free and voluntary act, for the purposes and
uses therein set forth.
Witness my hand and official seal the day and year last
above written

(N.P.) John M. Shaw
Notary Public

Entered of record May 31st 1881

Secretary

May 13 The University of New Mexico
Certificate of Incorporation

Territory of New Mexico }ss
County of Santa Fe

We the undersigned Charles R. Bliss. Horatio O. Ladd. Henry M. Atkinson. William M. Berger. Charles N. Goldenberg. Henry A. Hall. Eugene A. Fiske. William H. McBroom and Charles N. Greene do hereby certify that we desire to form and organize a corporation under and in pursuance of an "Act of the Legislative Assembly of the Territory of New Mexico approved February 11th 1880 entitled an Act to provide for certain Incorporation Chapter seventy act of 1884, and to that end we make this Statement

First

We certify and state as follows; our full names are Charles R. Bliss. Horatio O. Ladd. Henry M. Atkinson. William M. Berger. Eugene A. Fiske. Henry A. Hall. Charles N. Goldenberg William H. McBroom and Charles N. Greene

Second

The corporate name of the said incorporation is and shall be the University of New Mexico.

Third

The objects for which the said incorporation shall be organized are for the organization and maintenance of an Evangelical christian institution of learning which shall embrace academic scientific collegiate and professional departments; and for the conferring of academic and honorary degrees.

Fourth

The affairs of the incorporation shall be managed by a Board of Trustees of not less than nine nor more than twenty-one in number a majority of whom shall be members of Congregational churches of Orthodox faith and two thirds of whom shall be members of Evangelical churches

Fifth

The principal place of business of said incorporation is to be located in the city of and county of Santa Fe in the Territory of New Mexico,

Sixth

The time of the existence of said incorporation shall be fifty years.

Seventh

Seventh. Trustees shall manage the affairs of the incorporation for the first three months

Eighth

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The names of the said seventeen trustees who shall manage the concerns of the incorporation for the first three months are Edward O. Denney, Walter A. Ashley, Simeon Gideon, Charles R. Bliss, William Barrows, Roland Macher, Horatio O. Ladd, Elias Stover, Henry M. Atkinson, William M. Berger, Charles N. Gildersleeve, Henry M. Hall, Martin W. Burnes, George L. Webber, Eugene A. Fiske, William H. M. Broom and Charles W. Greer, all of whom are citizens of the United States and a majority of them are residents of the Territory of New Mexico.

In witness whereof we have hereunto set our hands at the city of Santa Fe, in the Territory of New Mexico, this Eleventh day of May, in the year one thousand eight hundred and eighty one.

Henry M. Atkinson
Eugene Allen Fiske
Charles N. Gildersleeve
William H. M. Broom
Charles R. Bliss
Horatio O. Ladd
William M. Berger
Charles W. Greer
Henry M. Hall

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Territory of New Mexico
County of Santa Fe } ss.

On this eleventh day of May in the year one thousand eight hundred and eighty one before me personally appeared Charles R. Bliss, Horatio O. Ladd, Henry M. Atkinson, William M. Berger, Charles N. Gildersleeve, Henry M. Hall, Eugene A. Fiske, William H. M. Broom and Charles W. Greer to me known to be individuals mentioned in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the said certificate for the uses and purposes therein mentioned.

William G. Ritch
Notary Public
Santa Fe County N.M.

Seal

Entered of record May 13th 1881

Secretary

Name of The Superior Gold and Silver Mining Company

Certificate of Incorporation

Organized under laws of Indiana.

Articles of Incorporation of the
Superior Gold and Silver Mining Company

This Deed made Witness and certified that in pursuance of the act of the General Assembly of the State of Indiana approved May 20th 1852; entitled "an act for the incorporation of Manufacturing and Mining Companies and Companies for Mechanical and Chemical building purposes" and the acts supplemental thereto and amendatory thereof:

We David J. Mackey, James E. Carroll, Watkins F. Mitch, Erastus O. Winton, Samuel M. Archer, S. P. Gillett L. R. Moore, Hugh McKittrick, Wm C. Mile, Alex F. Gilmore Emerson S. Morgan and N. H. Mile, have associated and do hereby associate ourselves together as an incorporated Company under the following articles of association

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Article I

The name of the Corporation hereby incorporated shall be and is the Superior Gold and Silver Mining Company.

Article II

The object of this Company is to purchase and operate the "Gold, Silver and Copper Mine" known as the Superior Copper mine, located near Shakespeare in the Virginia Mining District of Grant County in the Territory of New Mexico, and to do and perform every thing necessary for the development and operation of said "Superior Copper Mine" for raising milling smelting and marketing ores, metals and bullion products.

Article III

The Capital Stock of said Corporation is and shall be Five hundred thousand ($500,000) Dollars and the same shall be divided into ten (10) thousand shares of fifty ($50) Dollars each, fully paid up and non assible

Article IIII

The term of the existence of the said Corporation shall be fifty years from date of this instrument.

Article V

The Board of Directors of said Corporation shall consist of eight stockholders, The annual election of Directors shall be held at Evansville Indiana on the first Monday in April of each year.

In the event of a failure to elect at the time above directed the Board of Directors or any five stockholders may appoint an election for any subsequent day of which twenty days previous notice shall be given by five publications in some newspaper printed and published at Evansville Indiana

Vacancies in the Directory may be filled by the Board of Directors.

The following named Stockholders shall constitute the Board of Directors for the management of the affairs of the Corporation for the first year of its existence and until their successors shall be elected & took.

Walter F. Diedrich Pres't
Samuel M. Archer Vice Pres't
F. P. Gillett Treasurer J. E. Carroll Secy
E. P. Newton Secy
D. J. Blackey, W. H. Nite, E. B. Morgan

Article VI

The principle office of the Corporation shall be in the City of Evansville in the county of Vanderburgh and State of Indiana where its operations are to be carried on, but the Corporation may also extend its business, and carry on its operations, and pursue the objects for which it is incorporated, in Knox County in the Territory of New Mexico and to that end may take hold & convey real estate in said county, for the purpose of carrying on the business as before in these articles provided for

In Witness Whereof we have hereunto subscribed our names this twenty second day of March A. D. (1881) Eighteen hundred and Eighty One.

W. F. Archer
Saml M. Archer
E. P. Newton
F. P. Gillett
James E. Carroll
A. J. Gilmore
E. B. Morgan

D. J. Blackey
J. K. Stone by W. F. Archer Attorney in fact
Hugh McKillerick
by W. F. Archer Attorney in fact
W. C. Nite
W. H. Nite by A. J. Gilmore Attorney in fact

State of Indiana
County of Vanderburgh } ss

Before me James E. Parker a Notary Public in and for said State and county appeared the within named W. F. Archer, Samuel M. Archer, E. P. Newton,

S. P. Gillett. James E. Caulk. N. T. Gilmore. E. B. Morgan, D. J. Mackey, and and aforesaid L. R. Moore and Wright McKitrick by W. F. Nichol their attorney in fact and aforesaid W. C. Hile and W. H. Hile by W. D. Herbst their N. T. Gilmore their attorney in fact each of which acknowledged the execution of the foregoing articles of association this 26th day of March A.D. 1891

Witness my hand and notarial seal

(Seal)

James F. Walker
Notary Public

Certificate

State of Indiana
Office of the Secretary of State } ss

I, E. R. Hann Secretary of State of the State of Indiana, do hereby certify that the foregoing is a full true and complete copy of the articles of association of the Superior Gold and Silver Mining Company filed in the office of the Secretary of State of the State of Indiana on the 1st day of April 1891 and still remaining on file in this office.

0112 Exhibit

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis this 24th day of May A.D. 1891

(Seal)

E. R. Hann
Secretary of State

Filed of record June 4th 1891
Also of same date filed certified copy of Incorporation Laws of Indiana.
Also filed certificate designating James E. Caulk as agent and Stockholders as trustees of business

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0112 c

Secretary

The Superior Gold Mining Company
Certificate of Incorporation

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Articles of Incorporation of the Superior Gold Mining Company

Know all men by these presents that we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a Gold mining Company under the laws of Indiana

County of Socorro, Territory of New Mexico, made and by virtue of the laws of said Territory,

and accordingly we do certify

First. That the name of said Corporation is "The Socorro Street Railway Company"

Second That the purposes for which said Corporation is formed are to build, construct and maintain a street railway over, over through and along the various streets and public highways in the town of Socorro, Territory and County aforesaid and in particular over and along the streets in said town running from the Depot of the Atchison Topeka and Santa Fe Railroad to and around the public plaza in said town, which said streets according to said Plaza is known and called Manzano Avenue; that the purposes of said corporation are further to own, operate, over said street railway, passenger cars run and along said route and routes, for the purpose of carrying passengers thereon, also to own and maintain on said route or route freight trucks or cars for carrying or conveying any and all kinds of freight thereon, all of said cars to be run by horse power and further said company intends to build over and along said street and routes, at suitable places, a Railway track, consisting of iron or wooden rails, laid on wooden ties, and also suitable turn tables depots, turnouts and crossings over ditches across streets, also said company intend to charge for such passenger traffic or freight thereon, a reasonable rate to be fixed and to own any property and do any & all things that may be necessary to own, run, build, construct, repair and maintain said Street Railway, the property thereof, and to sell, mortgage alien and convey said Railway and its appurtenances to any one whomsoever,

Third, That the place where the principal business of said corporation is to be transacted shall be the Town of Socorro, County, Territory aforesaid,

Fourth That the term for which said Corporation is to exist is fifty years from and after the date of its Incorporation

Fifth That the number of its directors or trustees shall be Five and that the names and residences of those who are appointed for the first three months are

Names	Residence
Albert Magan	Socorro New Mexico
A. M. McMillen	" " "
Edwin Stacker	" " "

S. J. Blakely " " "
W. J. Dougherty " " "

Sixth That the amount of the Capital Stock of this Corporation shall be Fifty Thousand Dollars divided into Fifty Thousand shares of the par value of One Dollar each.

Seventh The witness whereof we have hereunto set our hands and seals this the 7th day of January 1881

Albert Bryan (Seal)
D. H. McAllen (Seal)
Wythe Walker (Seal)
S. J. Blakely (Seal)
W. J. Dougherty (Seal)

Territory of New Mexico }ss
County of Socorro

On this seventh day of June A.D. 1881 before me the undersigned a Notary Public in and for said county and Territory came S. J. Blakely, to me personally known to be the person whose name is subscribed to the foregoing instrument of writing as party thereto, and acknowledged that he signed sealed and executed the same as his free and voluntary act and deed for the uses and purposes therein named)

Witness my hand and notarial seal the day and year first above written

William J. Dougherty
Notary Public

(S. S.)

Territory of New Mexico }ss
County of Socorro

On this seventh day of June A.D. 1881 before me the undersigned a Notary Public in and for said county and Territory came Albert Bryan, D. H. McAllen, Wythe Walker, and W. J. Dougherty all to me personally known to be the persons who subscribed to the foregoing instrument of writing as parties thereto and acknowledged that they signed sealed and executed the same as their free and voluntary act and deed for the purposes and uses therein named.)

Witness my hand and seal this seventh day of June A.D. 1881

John M. Shaw
Notary Public

Filed of record June 11th 1881

Secretary

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The Indus Mining Company
Renunciation of Charter

June 24th 1881. Certified copy of articles of Incorporation filed with the following endorsement:

"We the undersigned, being the Incorporators in the above described association hereby renounce and relinquish the privileges therein and thereby accorded to us, because the same was for an amount of capitalization not sufficient for the purposes of said association — We have this day organized another association of the same name and for the proper amount of capitalization

June 24th 1881

B. Gratz Brown
Frank N. Wordsworth

Secretary

The Indus Mining Company
Certificate of Incorporation

To form a corporation for mining purposes the undersigned associate themselves together and state

(1) Our full names and residences respectively are, B. Gratz Brown of Missouri, and Frank N. Woodworth and John Boyle of New Mexico

(2) Our corporate name is "The Indus Mining Company"

(3) This company is formed to acquire, work and sell or otherwise dispose of mines and mining claims and gold silver copper, lead and other ores and metals and to constitute the Company into which "The Shakespeare Gold and Silver Mining and Milling Company" and "The New Comstock Gold and Silver Mining and Milling Company" may be consolidated, should the stockholders of said last named companies so decide

(4) Our Capital Stock shall be Three Million dollars, divided into Three hundred thousand shares of Ten Dollars each

(5) Our corporate existence shall be fifty years

(6) Three directors who shall be the undersigned shall manage the concerns of our company for the first three months,

(7) Our principal place of business shall be at

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Shakespeare, Grant County New Mexico
Made and signed by me this seventh day of June AD 1881
B. Gratz Brown
Frank W. Woodworth
John Boyle

State of Missouri
City of St Louis } ss

I Charles D Greene Jr a Commissioner for New Mexico at St Louis, Missouri, certify that on this the seventh day of June AD 1881 before me personally came B. Gratz Brown, Frank W. Woodworth and John Boyle, to me personally known to be the same persons whose names are signed to and who executed the foregoing articles, and acknowledged that they signed and executed the same freely and voluntarily for the purposes therein mentioned.

In witness whereof I have hereto set my hand and official seal this seventh day of June AD 1881

(S S) C. D. Greene
Commissioner for New Mexico
at St Louis Missouri

Filed of record June 11th 1881

Secretary

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The Rio Grande Silver City and Western Railroad Company

Certificate of Incorporation

Articles of Incorporation of the Rio Grande Silver City and Western Railroad Company

This is to certify that we the undersigned citizens of the United States of America and residents of the Territory of New Mexico have this 7th day of June AD 1881 voluntarily associated ourselves together and do hereby voluntarily associate ourselves together as a corporation under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "An act to provide for the incorporation of Railroad Companies and the management of the affairs thereof and other matters relating thereto" and that

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1st. The name of said corporation shall be the "Rio Grande Jemez City and Western Railroad Company"

2nd. The purpose for which said corporation is formed is to build and construct a railroad in the Territory of New Mexico, and to equip and operate the same and to do all such incidental things, and to exercise and enjoy all the powers privileges, rights and franchises conferred upon such corporations by the laws of the United States of America and of the Territory of New Mexico.

3rd. The place where the principal business of said corporation is to be transacted shall be the town of Silver City in the County of Grant and Territory of New Mexico

4th. The term for which said corporation is to exist shall be fifty years

5th. The number of directors of said corporation shall be eleven (11) and the names and residences of the persons who shall be act as such directors until their successors are elected and qualified are as follows: J. M. Cohen, A. M. Meredith, R. B. Higbee, F. B. Herman, H. N. Steen, Newton Bradley, Robert Black, C. Bennett, C. P. Crawford, John P. Rogers, and G. Park Butler all residents of the town of Silver City in the county of Grant and Territory of New Mexico

6th. The amount of the Capital Stock of said Corporation shall be five Hundred Thousand (500,000) Dollars and shall be divided into five thousand (5000) shares of one hundred (100) dollars per Share.

7th. The amount of the Capital stock of said corporation actually subscribed is Fifty Ten Thousand ($10000) Dollars and has been subscribed by the following named persons and in the amounts placed after their respective names, to wit: J. M. Cohen $100, M. M. Meredith $100, R. B. Higbee $100, F. B. Herman $100, H. N. Steen $100, Newton Bradley $100, Robert Black $100, C. Bennett $100, Peter and Crawford $100, John P. Rogers $100 and G. Park Butler $100.

8th. The termini of the road of said corporation are to be

1st. The town of Silver City in the county of Grant, and 2nd where the road of said corporation is joined on the said county of Grant, where the road of said corporation will be joined with the road of the Rio Grande, Mexico and Pacific and the Southern Pacific Railroad Companies

9th. The estimated length of the road of said corporation is

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Forty (40) Miles
10th Ten per cent of the Capital Stock of said corporation subscribed, has been paid to the Treasurer of said corporation
The name of the said Treasurer and his place of residence are as follows to wit N. B. Aileman of Silver City, Grant County New Mexico who is hereby appointed by the subscribers hereto and is duly authorized to receive and hold said payments for the benefit of said corporation as its Treasurer.
And that there has been actually subscribed to the Capital Stock of said corporation an amount exceeding one thousand dollars for each mile of its proposed road.

D. N. Cohen
R. B. Mighee
Wm. H. Hewcomb
Robert Black
C. P. Crawford
T. Parker Bucher
W. H. Meredith
N. B. Aileman
Austin Bradley
C. Bennett
John P. Rigney

Territory of New Mexico }
County of Grant } ss

On this the 7th day of June before me the undersigned Notary Public within and for the county and Territory aforesaid, personally appeared D N Cohen, W. H. Meredith, R. B. Mighee, N. B. Aileman, Wm. H. Hewcomb, Austin Bradley, Robert Black, C. Bennett, C. P. Crawford, John P Rigney and T. Park Bucher to me personally known to be the same persons whose names are subscribed to the foregoing instrument of writing and each to me known to be a citizen of the United States of America and a resident of the Territory of New Mexico and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth and expressed

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In Testimony whereof I have hereunto set my hand and affixed my notarial seal at Silver City in the County of Grant aforesaid on the day and year last above written.

(S S)

James Cobin
Notary Public

Territory of New Mexico }
County of Grant } ss

Before me the undersigned Notary Public within and for the county and Territory aforesaid personally appeared N. B. Aileman to me personally known

and being by me first duly sworn upon his oath deposes and says that he is the same person who is named in and by the Articles of Incorporation of the "Rio Grande Silver City and Western Railroad Company" attached hereto, as Treasurer of such corporation: that the requisite amount of the Capital stock of the intended corporation aforesaid, to wit the sum of Fifty Two Thousand ($52.000) Dollars has been actually subscribed by the persons named in the said Articles of Incorporation and that ten percent thereof, to wit, the sum of Five Thousand, Two Hundred ($2.00) has been actually paid to him the said Treasurer in lawful money of the United States, for the use and benefit of said corporation and in compliance with the laws of said Territory. And further deponent saith not.

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H. B. Holman

Treasurer Etc.

Subscribed and sworn to before me the said Notary Public on this 9th day of June A.D. 1881

Chas O. Bull

Notary Public

Entered of record June 13th 1881

Secretary

Incorp. The Black Range Mining and Milling Company

Certified copy Certificate of Incorporation

Organized under laws Illinois

State of Illinois.

Department of State.

Henry D. Dement, Secretary of State.

To all to whom these presents shall come Greeting:

Whereas a Statement duly signed and acknowledged, having been filed in the office of the Secretary of State on the Seventieth day of April A.D. 1881 for the organization of "The Black Range Mining and Milling Company" under and in accordance with the provisions of "An Act concerning Corporations" approved April 18, 1872 and in force July 1, 1872, and all acts amendatory thereof, a copy of which Statement is hereto attached;

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And Whereas it appears having been found in proper form, Joseph H. Shaw and Henry D. Dement,

Commissioners to open books for subscription to the Capital Stock of the said Company:

And Whereas, the said Commissioners having on the Eleventh day of May A.D. 1881, filed in the office of the Secretary of State, a report of their proceedings under said License, a copy of which report is hereto attached:

Now Therefore, I Henry D. Dement, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law do hereby certify that the said "The Black Range Mining and Milling Company" is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of State. Done at the city of Springfield this Eleventh day of May in the year of our Lord one thousand eight hundred and eighty one, and of the Independence of the United States the One Hundred and fifth.

Henry D. Dement
Secretary of State

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State of Illinois }
Greene County } ss

To Henry D. Dement, Secretary of State:

We, the undersigned, Lyman E. Wheeler, Joseph H. Shannon and Henry C. Withers of Carrollton Greene County Illinois purpose to form a corporation under an act of the General Assembly of the State of Illinois, entitled "An Act concerning Corporations, approved April 18, 1872, and all acts amendatory thereof, and that for the purpose of such organization we hereby state as follows to wit:

1. The name of such Corporation is The Black Range Mining and Milling Company

2. The object for which it is formed is to carry on a general Gold and Silver Mining and Milling business in the territory of New Mexico or elsewhere, to acquire by purchase lease, discovery, or otherwise mining property, mines and mill sites, to erect buildings mills or reduction works, to hold work and develop the same, to manufacture the products for market in New Mexico or elsewhere, to sell and dispose of the mines for the benefit of the Company, and to again sell or dispose of said property at pleasure.

3. The Capital Stock shall be One Million

Amount Authorized ($1,200,000.00)
4. The amount of each Share is Twenty Dollars ($20.00)
5. The number of Shares Sixty Thousand (60000)
6. The location of the principle office is in Carrollton in the County of Greene, State of Illinois.
7. The duration of the Corporation shall be Sixty years

Joseph K. Shaw
L. F. Whelan
Henry C. Withers

State of Illinois }ss
County of Greene }

I, William L. Orr a Notary Public in and for the County and State aforesaid, do hereby certify that on the 18th day of April A.D. 1881 personally appeared before me Lyman F. Whelan, Joseph K. Shaw and Henry C. Withers to me personally known to be the same persons who executed the foregoing instrument and severally acknowledged that they executed the same for the purposes therein set forth.

Given under my hand and seal the day and year above written

(Seal)

William L. Orr
Notary Public

To Hon. Henry D. Dement,
Secretary of State of the State of Illinois:

The undersigned duly authorized to open Books of Subscription to the Capital Stock of the Black Ranger Mining and Milling Company, pursuant to license heretofore issued bearing date the 26th day of April A.D. 1881, do hereby report that they opened books of subscription to the Capital Stock of said Company, and that the said stock was fully subscribed; that the following is a copy of such subscription viz: We the undersigned hereby severally subscribe for the number of shares set opposite our respective names, to the Capital Stock of the Black Ranger Mining and Milling Company, and we severally agree to pay the said Company, for each share the sum of Twenty dollars in such instalments and at such times as shall be determined by the Directors thereof.

CLOSED.

Names	Shares	Amount
J. B. Sulter	3500	$70,000 00
Geo L. Williams	3000	60,000 00
William L. Orr	2000	40,000 00
J. K. Shann	2000	40,000 00
Lewis F. Ginny	3000	60,000 00
Leander R. Larkin	3100	62,000 00
L. F. Wheeler	1800	36,000 00
David Dogsdon	6000	120,000 00
Wm M Fry	3000	60,000 00
H. C. Siemerling	4000	80,000 00
Elanor Siemerling	500	10,000 00
Wm A. Siemerling	500	10,000 00
G. B. Siemerling	500	10,000 00
C. A. Siemerling	500	10,000 00
Thomas Adams	500	10,000 00
Thos Seuby	3000	60,000 00
C. F. Schaffgen	400	8,000 00
C. C. Shannon	2411	48,000 00
N. W. Wright	1600	32,000 00
L. L. Eklud	500	10,000 00
John I Thomas	500	10,000 00
O. B. Maldeastle	100	2,000 00
D. D. Crum	1600	32,000 00
Julia Nardin	100	2,000 00
C. A. Bidder	500	10,000 00
John J. Shannon	2500	50,000 00
Fanny Shannon	1000	20,000 00
Emily Sherman	1500	30,000 00
Mary Penny	1000	20,000 00
Lucy White	1000	20,000 00
Henry C Withers	4400	88,000 00
Fanny W. Withers	500	10,000 00
A Gunny	3000	60,000 00
Emily N Long	200	4,000 00
J. K. Sheffield	300	6,000 00

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INDEXED.

That on the Seventh day of May A.D. 1881 at the office of Henry C. Withers Attorney at law in Carrollton Ills at the hour of 7 o'clock P.M. they caused a meeting of the subscribers aforesaid pursuant to notice required by law, which said notice was deposited in the post office properly addressed to each subscriber, ten days before the time fixed therein a copy of which said notice is as follows, towit:

Do

You are hereby notified that the Capital Stock of the Black Range Mining and Milling Company has been fully subscribed and that a meeting of the subscribers of such stock will be held on Saturday the 7th day of May A.D. 1881 at 7 P.M. at the office of Henry C. Withers atty at law Lawrenceton Ills. for the purpose of electing a Board of Directors for said Company and for the transaction of such other business as shall come before them, may be deemed necessary.

Joseph K. Shaum
Henry C. Withers
Lyman F. Wheeler } Commissioners

That said subscribers met at the time and place in said notice specified, and proceeded to elect Directors and that the following persons were duly elected for the term of one year, as follows:

Silvester Vedder
Joseph K. Shaum
John J. Shaum
Leander R. Larkin
Adam Ginnry
Lewis F. Ginnry
A.C. Siegerling
David Dodgson
William M. Fry

Signed

Joseph K. Shaum
Henry C. Withers
Lyman F. Wheeler } Commissioners

State of Illinois
County of Crawford } ss

On this Ninth day of May AD 1881 personally appeared before me a Notary Public in and for said county in said State Joseph K. Shaum, Henry C. Withers and Lyman F. Wheeler and made oath that the foregoing report by them subscribed is true in substance and in fact

(Seal)

William L. Orr
Notary Public

United States of America } ss Office of Secretary
State of Illinois

I, Henry L. Kenrick, Secretary of State of the State of Illinois do hereby certify that the foregoing is a true copy of the Articles of Incorporation of the Black Range Mining and Milling Company, filed in this office

of the Secretary of State of the State of Illinois on the Eleventh day of May A.D. 1881 and now on file in this office

In witness whereof, I have set my hand and affix the Great Seal of State at the City of Springfield, this Fourth day of day of June A.D. 1881

Henry D. Dement
Secretary of State

0108 b

Entered of record June 14, 1881
Also of same date filed certified copy of "An Act Concerning Corporations" of Laws of Illinois
Also certificate designating Black Knife mine in the vicinity of Chloride in the Cerchillo Negro Mountains, County of Socorro, as principal place of business, and Jerome B. Hutton as authorized agent
Also filed certificate in regard to stock

0108 c

0108 d

Secretary

The Lomond Mining Company

Certificate of Incorporation Certified Copy
Organized under laws of Illinois

State of Illinois,
Department of State
George H. Harlow, Secretary of State.

To all to whom these Presents shall come Greeting:

Whereas a Statement duly signed and acknowledged, having been filed in the office of the Secretary of State on the 26th day of April A.D. 1879 for the organization of "The Lomond Mining Company" understood in accordance with the provisions of "An Act Concerning Corporations" Approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which statement is hereto attached:

And Whereas a License having been issued to Lewis R. Lakin, George L. Williams and Jerome B. Hutton as Commissioners to open books for subscription to the capital stock of the said Company:

And Whereas the said Commissioners having on the seventeenth day of May A.D. 1879 filed in the office of the Secretary of State a report of their proceedings under

0107 a

the said license, a copy of which report is hereto attached; Now, therefore, I, George N. Harlow, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law do hereby certify that the said

"The Lamond Mining Company"

is a legally organized corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of State, Done at the City of Springfield this Seventeenth day of May in the year of our Lord one thousand eight hundred and seventy nine and of the Independence of the United States the One Hundred and Third

(LS)

Geo N. Harlow
Secretary of State

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State of Illinois }ss
Cook County }

To Geo. N. Harlow, Secretary of State

We the undersigned Saunder R. Jakin, George F. Williams and Jesse B. Sutton for the purpose of forming a Corporation under an act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations" approved April 18, 1872 and all acts amendatory thereof, and that for the purposes of such organization we hereby state as follows, to-wit:

1. The name of such corporation is "The Lamond Mining Company"
2. The object for which it is formed is, mining for Gold, Silver, Lead, Coal and other mineral substances on or beneath the surface of the earth
3. The Capital Stock shall be One Hundred Dollars
4. The amount of each Share is Ten Dollars
5. The number of Shares One Hundred
6. The location of the principal office is in Chicago in the County of Cook State of Illinois
7. The duration of the Corporation shall be fifty years

Saunder R. Jakin
Geo F. Williams
Jesse B. Sutton

State of Illinois }ss
County of Greene }

I Henry C Withers a Notary Public in and for the Greene County and State aforesaid do hereby certify that on the 25th day of April A.D. 1879 personally appeared before me Leander R. Lakin, George L. Williams and Jesse B. Austin to me personally known to be the same persons who executed the foregoing statement and severally acknowledged that they executed the same for the purposes therein set forth

In Witness Whereof I have hereunto set my hand and seal the day and year above written

Henry C. Withers
Notary Public

To Hon George H. Haugh
Secretary of State of the State of Illinois;

The Commissioners duly authorized to open Books of Subscription to the Capital Stock of The Lemond Mining Company, pursuant to license heretofore issued bearing date the 26th day of April A.D. 1879, do hereby report that they opened books of subscription to the Capital Stock of said Company and that the said stock was fully subscribed; that the following is a true copy of such subscription, viz:

We the undersigned hereby severally subscribed for the number of shares set opposite our respective names to the Capital Stock of The Lemond Mining Company and we severally agree to pay the said Company on each share the sum of Ten Dollars in such installments and at such times as shall be determined by the Directors thereof

Names	Shares	Amount
Henry C. Withers	15	150 00
William Lindsay Orr	3	30 00
David Bergen	10	100 00
Leander R. Lakin	10	100 00
J. B. Austin	10	100 00
N. C. Seineling	10	100 00
Geo L. Williams	3	30 00
Adam Finney	3	30 00
Louis Finney	3	30 00
Wm M. Fry	3	30 00
Thos Scully	3	30 00
Joseph H. Shain	10	100 00
S. W. Reed	3	30 00

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That on the 16 day of May A.D 1879 at the office of Henry C. Withers in Carrollton Greene Co Ills at the hour of 4 oclock P.M. they convened a meeting of the subscribers aforesaid pursuant to notice required by law, which said notice was deposited in the post office, properly addressed to each subscriber, few days before the time fixed therein a copy of which said notice is as follows, to-wit:

To

You are hereby notified that the Capital Stock of the Edwards Mining Company has been fully subscribed, and that a meeting of the subscribers of such stock will be held at the office of Henry C. Withers in Carrollton Greene Co. Ills. on the 16th May A.D 1879 at 4 oclock P.M. for the purpose of electing a Board of Directors for said Company, and for the transaction of such other business as may be deemed necessary

Saunder R. Larkin
George L. Williams
Jesse B. Mullen
} Commissioners

Each said subscribers met at the time and place in said notice specified, and proceeded to elect Directors, and that the following persons were duly elected for the term of one year as follows:

Henry C. Withers
William Lindsay Orr
Ogid Dodgen
Saunder R. Larkin
Jesse B. Mullen
Simon Henry
Henry C. Semerling
George L. Williams
Adam Gimmy
Levi Gimmy
William M Fry
Joseph H. Shaw
Terence H. Reed

Saunder R. Larkin
George L. Williams
Jesse B. Mullen
} Commissioners

State of Illinois }
County of Greene } ss

On this 16th day of May A.D 1879 personally appeared before me a Notary Public in and for said County in said State Saunder R. Larkin, George L. Williams and Jesse B. Mullen and made each that the foregoing report by them subscribed is true in substance and in fact.

Henry C. Withers
Notary Public

(Seal)

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United States of America
State of Illinois } ss Office of Secretary

I Henry D. Dement, Secretary of State, of the State of Illinois, do hereby certify that the foregoing is a true copy of the Articles of Incorporation of The Hammond Mining Company, filed in the office of the Secretary of State of the State of Illinois on the Seventeenth day of May A.D. 1879 and now on file in this office.

In witness whereof I hereto set my hand and affix the Great seal of State at the city of Springfield this Fifth day of June A.D. 1881

(L.S.)

Henry D. Dement
Secretary of State

0107 b

Enclosed I send June 14, 1881
Also of same date files certified copy of an Act Concerning Corporations of the State of Illinois
Also files Certificate designating vicinity of Chloride in Sierra as principal place of business and James B. Mullen authorized agent
Also certificate increasing Capital Stock.

0107 c

0107 d

Secretary

The Presbytery of Santa Fe
Certificate of Incorporation

June 15

Certificate of Incorporation
of the
Presbytery of Santa Fe.

0106

We George M. Riggle of Las Vegas, John C Eastman of Las Vegas, Johnston McGaughey Santa Fe, James M. Ruter of Taos, John M. Fields Jemez, Jose Ignes Perea Albuquerque Benjamin M. Thomas Santa Fe, and Vicente Romero, all citizens of the United States and residents of New Mexico do hereby certify that pursuant to an act of the Legislative Assembly of New Mexico entitled "An Act to provide for certain Incorporations" Approved February 11th 1880. That it is our purpose to and we do hereby organize ourselves into a body corporate and politic to be known as and is hereby named The Presbytery of Santa Fe.

Second: That the object thereof is the acquiring and holding for the use benefit and behoof of the Presbyterian Church in the Territory of New Mexico under the jurisdiction of the Presbyterian Church in the United States of America or for the use, benefit and behoof of any benevolent, educational religious or other eleemosynary institutions or purposes connected with or under the charge or auspices of said church or some component part or authority thereof.

Third: That its field of operation shall extend to the whole Territory of New Mexico

Fourth: That its principal business office shall be at Santa Fe New Mexico.

Fifth: That its term of existence shall be perpetual

Witness our hands and seals at Santa Fe, in the Territory of New Mexico this eleventh day of May A. D. One thousand eight hundred and eighty one.

Geo. W. Riggle, Surgness N. Mex. (Seal)
John C. Eastman (Seal)
Johnston McGaughey (Seal)
James M. Roberts (Seal)
John M. Shields (Seal)
Jose Ines Perea (Seal)
Benjamin M. Thomas (Seal)
Vicente Romero Jans N. M. (Seal)

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Territory of New Mexico } S.S.
County of Santa Fe

On this eleventh day of May 1881 before me respectively came the within named Geo. W. Riggle, John C. Eastman, Johnston McGaughey, James M. Roberts, John M. Shields, Jose Ines Perea, Benjamin M. Thomas and Vicente Romero, each of whom is known to me, and each personally acknowledged the execution of the within instrument for the uses and purpose therein expressed

Witness my hand and official seal the day and year above written

(N. P. S.)

John C. Pearce
Notary Public
in and for Santa Fe County.

Entered of Record June 16, 1881

Recorder.

The Washoe Mining Company of New Mexico

Certificate of Incorporation

June 15 Territory of New Mexico } S.S.
County of Santa Fe }

We the undersigned, Horatio S. Brewer, John C. Davis, Henry M. Atkinson, Jacob S. Taylor and James K. McCracken, do hereby certify that we desire to form a company, under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1867, entitled "An Act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits", and the Acts amendatory thereof and supplementary thereto: and to that end we make this statement in writing, as required in and by the said Act.

We do further certify and state as follows:

First: Our full names are Horatio S. Brewer, John C Davis Henry M. Atkinson, Jacob S. Taylor and James K. McCracken

Secondly: The corporate name of the said company as and shall be "The Washoe Mining Company of New Mexico"

Thirdly: The objects for which the said Company shall be formed are to acquire and operate mines of gold, silver and other precious metals and minerals in the Territory of New Mexico, and to do all things incident to the general object of mining.

Fourthly: The amount of the Capital Stock of the said company shall be five hundred thousand dollars.

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the said Capital Stock shall consist shall be fifty thousand of ten dollars each

Seventhly: Five directors shall manage the concerns of the said company for the first three months, whose names are Horatio S Brewer, John C. Davis, Henry M. Atkinson Jacob S. Taylor and Peter L. Van der Veer, and a majority of the directors last named are citizens of the United States, and residents of the said Territory.

Eighthly: The principal place of business of the said company is to be located in the City of Santa Fe, in the Territory of New Mexico

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In witness whereof we have hereunto set our hands at Santa Fe aforesaid, on this fifteenth day of June in the year one thousand eight hundred and eighty one.

John C. Davis
James K. McCracken
Henry M. Atkinson
J. S. Taylor
H. L. Brewer.

Territory of New Mexico } S.S.-
County of Santa Fe }

On this fifteenth day of June eighteen hundred and eighty one, before me the undersigned, a Notary Public within and for the said County of Santa Fe and Territory of New Mexico, personally appeared John C. Davis. Jas. K. McCracken, Henry M. Atkinson, J. S. Taylor & H. S. Brewer all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they signed and executed the same for the uses and purposes therein mentioned.

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L. S.

Witness my hand and official seal the day and year last aforesaid

Walter H. Jones
Notary Public Santa Fe County
N. M.

Entered of Record June 15, 1881

Secretary.

The Waddingham Cattle Association

Certificate of Incorporation

June 18.

Certificate of Incorporation

Territory of New Mexico. Fort Bascom } S.S.
County of San Miguel

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We, Wilson Waddingham Raymond Jenkins, Abram S. Hoyt, do by these presents pursuant to and in conformity with the laws of the Territory of New Mexico and particularly of the Act of

the Legislature of the said Territory of New Mexico known as the General Incorporation Act being Chapter 3 of the laws of 1868 and the several acts of the said Legislature amendatory thereof, do hereby associate ourselves together and form a Company under the name and style of The Waddingham Cattle Association for which purpose we make sign and acknowledge the following statement in writing as required by said Laws.

I. The corporate name of the said Company is hereby declared to be The Waddingham Cattle Association

II. The objects for which the Company is formed are as follows: Raising, herding and dealing in Cattle and acquiring and holding land necessary for that purpo

III. The Capital Stock of the said company shall be One hundred and fifty thousand dollars which shall be divided into fifteen hundred shares of One Hundred Dollars each.

IV. The said Company shall continue in existence for the term of Fifty years from the day of filing of this Certificate in the Office of the Secretary of the Territory of New Mexico.

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V. The number of Directors shall be four. The names of those who shall manage the concerns of the said company for the first three months are: Wilson Waddingham, Raymond Jenkins, Joseph Waddingham and Abram G. Hoyt.

VI. The name of the Town and County in which the principal place of business of the Company is to be located is Fort Bascom, San Miguel County, Territory of New Mexico.

Witness our hands and seals this 11th day of June 1881

Wilson Waddingham (Seal)
Raymond Jenkins (Seal)
Abram G. Hoyt. (Seal)

State of New York
City and County of New York } S.S.

Be it remembered that on this 11th day of June A.D. 1881 before me Charles Nettleton a Commissioner of the Territory of New Mexico in and for the state of New York, residing in said city of New York personally appeared Wilson Waddingham, Raymond Jenkins and Abram G. Hoyt personally known to me to be the same persons described in and who executed the foregoing instrument, as parties thereto, who ac

Knowledged to me that they had executed the same freely and voluntarily for the uses and purposes therein mentioned, and that the same was their free and voluntary act and deed

In Witness whereof I have hereunto set my hand and affixed my Official Seal this 11th day of June A.D. 1881

L.S.

Charles Nettleton
Commissioner for New Mexico Territory in New York. 117 Broadway N.Y. City.

Entered of Record June 18, 1881

Secretary.

June 17 The Educational Association of New Mexico

Certificate of Incorporation

Know all men by these presents that we Henry L. Waldo, Bernard Seligman, William H. Griffin, Benjamin M. Thomas, Lehman Spiegelberg, Alexander G. Irvine, William L. Ritch, L Bradford Prince, Lionel A. Sheldon, Edward Hatch, Charles M. Greene, Sigmund Wedeles, Rufus J. Palen, H. S. Brewer, John G. Schumann Abraham Staab John S Lord, Thomas B. Catron, Enos Andrews. Walli Spiegelberg, Pablo F. Herbine, William Breeden, Herman Ilfeld, Max Frost, Marshall A. Breeden, Arthur Boyle, Henry M. Atkinson, John Watts, Geo. E. Rinehart, David J. Miller, Henry Reed, Sidney M. Barnes Francis Downs, F. J. Albright, J. S. Taylor Laurence Gildersleeve, Thomas Harwood, Solomon Spiegelberg, J. McGaughey and Simon Ho. Lucas; and all others who may be associated hereafter with us -

all of the city and county of Santa Fe and Territory of New Mexico and a majority of whom are citizens of the United States, have pursuant to an act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to provide for certain Incorporations" approved February 11th 1880 associated and by these presents do associate and organize ourselves together for the purpose of forming a body corporate and politic pursuant to said law, and to that end do make sign and certify

the following:

First: The name of said corporation shall be "The Educational Association of New Mexico"

Second: The object of said corporation shall be the establishment, management and control of an academy or college or university or all, in their commonly accepted branches, or cause the same to be done and for the purchase or leasing or both of a building site or sites and for the erection of a building or buildings thereon from time to time as necessity shall require for the uses and purposes of education as aforesaid and also at option to establish and maintain or cause to be established and maintained, Kindergarten, Primary and intermediate schools; all in the city and county of Santa Fe.

Third: The principal place of business of said corporation and the location of its business office shall be Santa Fe, Santa Fe County.

Fourth: That the term of existence of said corporation shall be one hundred years.

Fifth: The corporate powers of this corporation shall be exercised by a board of regents consisting of thirteen members. The names of the regents who shall manage the affairs of said corporation until their successors shall be elected and qualified, as may be provided by the by-laws of the corporation are, William G. Ritch Thomas B. Catron, Henry L. Waldo, Henry M. Atkinson Lehmann Spiegelberg, Rufus J. Palen, Arthur Boyle, Sigmond Wedeles, Alexander G. Irvine, Charles M. Greene, Bernard Seligman, Benjamin M. Thomas and Wm M. Griffin all of the city and county of Santa Fe.

Said regents are hereby authorized to formally organize themselves for the purposes herein contemplated by the election of a President, Vice President, Secretary and Treasurer who shall serve until their successors are elected, as shall be provided as aforesaid in the by-laws.

The Secretary, at option may be any competent person a resident of Santa Fe.

Sixth: The regents shall have power to receive subscriptions and donations of money, land or other property or emigrations in the interest of said corporation and to expend the same as herein contemplated. They may likewise make and adopt all needful and lawful by-laws for the management of the affairs of the

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corporation and the objects for which this certificate is executed

In Testimony Whereof we have hereunto set our hands this — day of June A.D. 1881

Henry M. Atkinson
Sidney M. Barnes
Francis Downs
Horatio S. Brewer
J. G. Albright
J. S. Taylor
C. H. Gildersleeve
Thos. Harwood
Lionel A. Sheldon
Geo. K Dunlop.
Simeon H. Lucas
Wm Breeden
L. Bradford Prince

William H. Griffin
William G. Ritch
Lehmann Spiegelberg
Alex. G. Irvine
Marshall A. Breeden
Thomas B. Catron
Enos Andrews
Chas W. Greene
Arthur Boyle
Willi Spiegelberg
S. Wedeles
Rufus J. Palen
Bernard Seligman
Henry L. Waldo
L. G. Schumann
Max Frost
Dav. J. Miller
Edward Hatch
B.M. Thomas
by E.H. Thomas atty in fact.
Henry Reed
John Watts
Sol. Spiegelberg
P. F. Herlow
J. McGaughey.

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Territory of New Mexico }
County of Santa Fe }

This 13th day of June A.D. 1881 personally appeared before the undersigned a Notary Public within and for the County and Territory aforesaid, Henry M. Atkinson, Sidney M. Barnes, Francis Downs, J. G. Albright, William H. Griffin, William G. Ritch, Lehmann Spiegelberg, Alexander G. Irvine, Charles W. Greene, Arthur Boyle, S. Wedeles, Rufus J. Palen, Max Frost, Henry Reed and Sol. Spiegelberg all to me personally well known, and each one for himself acknowledged that he signed the foregoing instrument for the uses and purposes therein expressed.

L. S.

Witness my hand and notarial seal this 13th day of June A.D. 1881
John Watts
Notary Public

Entered of Record June 17, 1881

Secretary N. M.

United States Agricultural Society
Certificate of Incorporation

Jun. 23.

Certificate of Incorporation

Territory of New Mexico } S.S.
County of San Miguel }

We Wilson Waddingham, Abram S. Hoyt and Raymond Jenkins do by these presents, pursuant to and in conformity with the laws of the Territory of New Mexico and particularly of the Act of the Legislature of the said Territory of New Mexico known as the general Incorporation Act, being chapter 3 of the laws of 1868 and the several acts of the said Legislature ammendatory thereof, do hereby associate ourselves together and form a Company under the name and style of The United States Agricultural Society for which purpose we make, sign and acknowledge the following statement in writing as required by said laws:

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I The corporate name of the said Company is hereby declared to be The United States Agricultural Society

II The objects for which the Company is established are:

1. To purchase, settle, improve, and cultivate lands, to erect buildings and to make all other improvements which will facilitate and appertain to the purpose for which the incorporation is organized in the Territory of New Mexico and in any States and Territories of the United States

2. To deal in said lands, buying and selling, leasing and mortgaging the same and especially placing thereon, breeding, and dealing in all kinds of live stock including horses, cattle and sheep or purchase of agricultural produce.

3. To promote immigration into the property of the Company and to colonize the same and for said

purpose to lend or borrow sums of money.
4. To lay out town sites, to erect and furnish houses, manufactories and other buildings, and to sell lease or otherwise dispose of the same.
5. To carry on and conduct any trades, business, manufactories, shops or stores on said property and to purchase and sell articles and effects of every description
6. To build and use railways, tramways telegraph lines, canals, reservoirs, wells adqueducts roads and streets on the property of the company, and to contribute to the expense of promoting, making and using the same.
7. To subscribe for and acquire the shares of, or to amalgamate the Company with any other Company (Domestic or Foreign) organized for any of the objects above specified.
8. To create and issue bonds, secured upon mortgage of any property of the Company, in whole or in part and dispose of the same for the purpose of raising money.
9. To sell and convey any portion or portions of the real and personal property of the Company, and to purchase real or personal estate for the purposes aforesaid.

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The Capital Stock of the said Company shall be Two Millions five hundred thousand Dollars which shall be divided into Twenty five thousand shares of One Hundred Dollars each.

The said Company shall continue in existence for the term of fifty years from the day of the filing of this certificate in the office of the Secretary of the Territory of New Mexico

The number of Directors shall be five

The names of those who shall manage the concerns of the said company for the first three months are Wilson Waddingham Abram G. Hoyt, Raymond Jenkins, Adolph Waddingham and William J Waddingham.

The name of the Town and County in which the principal place of business of the Company is to be located is Fort Bascom, San Miguel Co. Territory of New Mexico

Witness our hands and seals this eighth day of June A.D. 1881

Wilson Waddingham L.S.
Abram S. Hoyt. L.S.
Raymond Jenkins L.S.
L.S.
L.S.

State of New York
City and County of New York } s.s.

Be it remembered that on this 18th day of June A.D. 1881 before me Charles Edgar Mills a Commissioner of the Territory of New Mexico in and for the State of New York residing in said City of New York, personally appeared Wilson Waddingham, Abram S. Hoyt. and Raymond Jenkins, personally known to me to be the same persons described in and who executed the foregoing Instrument, as parties thereto, who acknowledged to me that they had executed the same freely and voluntarily for the uses and purposes therein mentioned, and that the same was their free and voluntary act and deed each respectively

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In Witness whereof I have hereunto set my hand and affixed my Official seal this 18th day of June A.D. 1881

L. S.

Charles Edgar Mills
Commissioner for Territory of New Mexico in New York. 117 Broadway N. Y. City

Entered of Record Jun. 23, 1881

Secretary-

The Indus Mining company
Certificate of Incorporation

June. 24. To form a corporation for mining pursuits, the undersigned associate themselves together, and state.

(1) Our full names and residences, respectively are B. Gratz Brown, of Missouri - and Frank H. Woodworth and John Boyle of New Mexico.

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(2) Our corporate name is "The Indus Mining Company"

(3) This company is formed to acquire, work and sell or otherwise dispose of mines and mining claims - and gold, silver, copper lead and other ores and metals and to constitute the company into which "The Shakespeare gold and silver Mining and Milling Company"

"The New Comstock Gold and Silver Mining and Milling Company" may be consolidated, should the stockholders of said last two named companies so decide.

(4) Our capital stock shall amount to seven and one half millions of dollars, divided into Three Hundred Thousand shares of Twenty five dollars each.

(5) Our corporate existence shall be fifty years.

(6) Three Directors who shall be the undersigned, shall manage the concerns of our Company for the first three months.

(7) Our principal place of business shall be at Shakespeare Grant County - New Mexico.

Made and signed by us this Twentieth day of June A.D. 1881

B. Gratz Brown [L.S.]
Frank H. Woodworth [L.S.]
John Boyle [L.S.]

State of Missouri } ss.
City of St. Louis }

I, Charles D. Greene Jr. a Commissioner for New Mexico at St. Louis, Missouri, certify that on this Twentieth day of June A.D. 1881, before me personally came B. Gratz Brown, Frank H. Woodworth and John Boyle to me personally known to be the same persons whose names are signed to, and who are parties to the foregoing articles, and acknowledged that they signed sealed and executed the same freely and voluntarily, for the purposes therein mentioned

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In witness whereof, I have hereto set my hand and official seal this Twentieth day of June A.D. 1881

[L.S.]

C. D. Greene. Jr.
Commissioner for New Mexico
at St. Louis, Missouri

Entered of Record June 24, 1881

Secretary.

The Million Consolidated Mining Company
Certificate of Incorporation

June 25 Notice of Incorporation of the Million Consolidated

Mining Company. Know all men by these presents that we the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of New Mexico, and we hereby certify:

First. That the name of said corporation is "The Milton Consolidated Mining Company."

Second, That the purpose for which it is formed are, the locating, purchasing, developing and selling of mining claims

Third. That the place where the principal business of said is to be transacted, shall be Socorro, in the county of Socorro Territory of New Mexico;

Fourth. That the term for which it is to exist shall be fifty years.

Fifth, That the number of its directors shall be three, and that the names and residences of those appointed for the first year are=

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Names	Residences
George N. Somers	Socorro N. Mex.
Moses A. McCord	Hansford Texas.
Robert C. Austin	Socorro N. Mex

Sixth, That the amount of capital stock of this corporation shall be Two Hundred thousand dollars, divided into Twenty Thousand shares, of a par value of Ten dollars per share.

Seventh, that the amount of said capital stock, which has been actually subscribed, is Twenty Thousand shares, or Two Hundred Thousand dollars; and that the names of those who have subscribed are as follows, to-wit:

Names	Number of Shares	Amount
George N. Somers	6667	$66.667 00
Moses A. McCord	6666	66.666 00
Robert C. Austin	6667	66.667 00

Eighth, That the indebtedness of said corporation shall not at any time exceed in amount the one fourth part of the amount of the capital stock of said corporation, and the private property of the corporators shall not be taken for corporation debts.

Ninth, That the capital stock of said corporation shall be unassessable.

In witness whereof, we have hereunto set our hands and seals this 24th day of June A.D. 1881

Geo. N. Somers

Robert C. Wheeler (Seal)
Moses A. McCord (Seal)

Signed and Sealed in Presence of
Hugh C. Walker
A. D. Conklin

Territory of New Mexico }
County of Socorro }

On the 24th day of June A.D. 1881 before me a notary public within and for the County aforesaid George W. Sowers, Moses A. McCord and Robert C. Wheeler, personally known to me to be the persons whose names are subscribed to the foregoing instrument, and being duly sworn, acknowledged that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year last above written

Isidoro Sheerin y St
Notary Public

Entered of Record June 25 1881

Secretary

The Uffner Mondo Placer Mining Company
Certificate of Incorporation

June 30 To all whom it may concern: Know all men by these presents that we the undersigned Lewis A. Sheldon, Henry M. Atkinson and Thomas J. Viney, residents of the Territory of New Mexico, desiring to form a company and body corporate pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create & general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 17, 1867, and the several acts amendatory thereof, have associated and do hereby associate ourselves together, and do make, sign, certify and acknowledge a statement in writing for said purposes as follows.

First. The full name of the persons so associating ourselves together are Lewis A. Sheldon, Thomas J. Viney and Henry M. Atkinson.

Second. The corporate name of said company is the Uffner Mondo Placer Mining Company.

Third. The objects for which said company is formed are to locate, own, occupy, operate, develop, buy, sell and lease mines of Gold, Silver, Copper, Lead, Coal, Cinnabar and all other kinds whatsoever in the Territory of New Mexico, and to locate, construct, own and use in connection therewith, Mill sites, ditches water rights and privileges, and to buy, sell and operate the same, to erect mills, furnaces, reduction works and all kinds of machinery proper and necessary to be used in the extraction of metals from ores, quartz, rock, earth or other materials in which the same may be contained, and to lay out and dig ditches, and convey water therein or by pipes, & for the development and working of said mines, and the operation of said mills furnaces, reduction works and other machinery, and to buy and sell real estate in connection with such mining property.

Fourth. The amount of the Capital Stock of said Company is One Hundred Thousand dollars, divided into Four Thousand shares of Twenty Five dollars each.

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Fifth. The period or term for which said Company shall exist shall be Fifty years.

Sixth. The number of directors of said Company, who shall manage the concerns thereof, for the first three months, shall be three and their names are Lyonel A. Sheldon, Henry M. Atkinson and Thomas J. Viers.

Seventh. That the principal place of business of said company shall be located at the City of Santa Fe, in the County of Santa Fe Territory of New Mexico.

In Witness Whereof we have hereunto set our hands this Thirteenth day of June A.D. 1881

Signed, Sealed and delivered in presence of

Lyonel A. Sheldon (seal)
Henry M. Atkinson (seal)
Thomas James Viers (seal)

Territory of New Mexico } ss
County of Santa Fe

Be it remembered that on this Thirteenth day of June A.D. 1881, personally appeared before me the undersigned a Notary Public in and for the county of Santa Fe, Territory of New Mexico, personally appeared, this Thirteenth day of June A.D. 1881, personally appeared, Lyonel A. Sheldon, Henry M. Atkinson and Thomas J. Viers, to me personally known to be the same persons whose names are subscribed to the foregoing certificate or articles of Incorporation as parties thereto, each of whom signed the same in my presence and severally acknowledged that they made, signed and executed the same for the uses and

purposes therein mentioned, contained and set forth.

In testimony whereof I have hereunto set my hand and affixed my notarial seal the day and year last above written.

(L. S.)

F. C. Whitney
Notary Public

Entered of Record June 30th 1881

Secretary

The Mexico Telephone Company

Certificate of Incorporation

Articles of Association

July 7.

We the undersigned citizens of the United States of America and residents thereof under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a General Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved the 27th day of September 1877 and of an act entitled "An act to amend an act entitled "An act to create a general Incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing & other Industrial pursuits approved Jan 5th 1878 and an act of the said Legislative Assembly of said Territory of New Mexico entitled "an act to amend the general incorporation laws, approved January 12th 1880, do hereby agree to form and incorporate a company under the said laws of the said Territory of New Mexico and all other laws amendatory and in explanation of said laws now in force in said Territory of New Mexico by the name and for the purposes hereinafter mentioned, and in that behalf do make, sign and acknowledge the following declaration and certificate in writing that is to say:

Article I

The name of the company hereby formed is to be known and styled "The Mexico Telephone Company"

Article II

The names and residences of the persons comprising this company are as follows:

Miguel A. Otero, residence Las Vegas New Mexico, Mariano S. Otero, residing Albuquerque, New Mexico, Stephen B. Elkins

residence Las Vegas, New Mexico, Francis J. Marshal residence Denver State of Colorado.

Article III

The objects and purposes for which the company hereby formed is created are for constructing, owning, operating and maintaining telephone exchanges in the cities and towns in the States now comprising the Republic of Mexico, or that may hereafter be organized within the Territory of the said Republic of Mexico and for the doing and carrying on such other business as may be necessary or connected therewith in carrying on and accomplishing the objects aforesaid, including therein the power to buy sell and own such real estate as may be necessary or of advantage in carrying out the objects aforesaid.

Article IV

The Capital Stock of the Company shall be Three Million Dollars consisting of Three Hundred Thousand Shares of the par value of ten dollars each and the said Stock shall be non assessable.

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Article V

The term of the existence of this company shall be Fifty years.

Article VI

The affairs of said company shall be managed by a Board of Directors consisting of Five members, who shall manage the affairs of said Company for the first three months and until their successors are duly elected: the names and residence of said Directors are Miguel A Otero residence Las Vegas Territory of New Mexico, Marian E. Otero Hesterway, Granville Territory of New Mexico, Albert G. Wood, residence Las Vegas Territory of New Mexico, Francis J. Marshal residence Denver State of Colorado and P. R. Smith Denver State of Colorado.

Article VII

The principal place of business and office of said Company shall be located and be otherwise changed, at the town of Las Vegas in the county of San Miguel, Territory of New Mexico and the principal business of said company hereby formed shall be carried on the cities and towns of the States of Chichuahua, Durango, Coahuila, Nuevo Leon, Zacatecas San Luis Potosi and Jalisco or Guadalajara, in the Republic of Mexico and in such other States now comprising the Republic of Mexico as the said Company may hereafter deem proper to establish branch offices and carry on their said business, or in any other states that may hereafter be created in the said Republic of Mexico.

In witness whereof the said associates and incorporators of the said company hereby formed have hereunto subscribed our respective names and affixed our seals this Fifth day of July 1881

Miguel A. Otero (seal)
Adriano J. Otero (seal)
Frances J. Marshall (seal)
Albert G. Wood (seal)

Territory of New Mexico }
County of San Miguel }

Be it known that on this day personally appeared before the undersigned a duly commissioned qualified and acting Notary Public in and for the county of San Miguel Territory of New Mexico, Miguel A. Otero, Mariano S. Otero, Albert G. Wood, Frances J. Marshal, all of said parties being to me personally known to be the same and identical persons whose names are subscribed to the foregoing articles of incorporation and each and all of them stated and admitted the same to be their voluntary act and deed and for the purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this Fifth day of July A.D. 1881

Eugene Cowley
Notary Public

Filed for Record July 7th 1881

Secretary

Articles of Incorporation
Certificate of Incorporation

Territory of New Mexico }
County of Santa Fe }

Be it remembered that on this [illegible] day of [illegible] A.D. 1881 before me, [illegible] a Notary Public in and for the County and Territory aforesaid, duly commissioned and qualified, personally appeared [illegible] Samuel C. Clark, and Selah Bowdle all citizens of the United States residing & doing a Railroad business under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico, entitled "An Act to provide for the incorporation of Railroad companies, and the management of the affairs thereof and other matters relating thereto" and the several amendatory

thereof and supplementary thereto, do to the end aforesaid, prepare and subscribe these Articles of Incorporation, as required in and by the said act, and thereby set forth as follows.

I. The name of the said corporation shall be The Santa Fe Rail Road Company.

II The purpose for which the said corporation is formed is the construction, erection, maintenance and operation of a railroad in the Territory of New Mexico, for the transportation of persons and property between the termini hereinafter set forth.

III The place where the principal business of the said corporation is to be transacted, is the city of Santa Fe, in the County of Santa Fe and Territory of New Mexico.

IV The term for which the said corporation is to exist is Fifty years.

V The number of the Directors of the said Corporation shall be five; and the following are the names and residences of the persons who are appointed to act as such until their successors are elected and qualified, that is to say:

1. John M. Knaebel, whose residence is the City of Santa Fe in the Territory of New Mexico
2. William M. Berger, whose residence is the said City of Santa Fe.
3. William A. Rushmore, whose residence is the said City of Santa Fe.
4. Samuel E. Clark, whose residence is the said City of Santa Fe.
5. Gilbert Sedder whose residence is the said City of Santa Fe.

VI. The amount of the Capital Stock of the said Corporation shall be, two thousand dollars, that amount being actually required for the purposes of the said corporation, as estimated by competent engineers, and the said Capital Stock is divided into two Twenty shares of One Hundred Dollars each.

VII. The amount of the said Capital Stock actually subscribed is Two Thousand Dollars, and the said amount of Capital Stock has been subscribed by the following named persons, and the persons indicated, by the number of shares hereinafter set opposite to their names respectively, that is to say:

John M. Knaebel 9 Shares
William M. Berger 8 Shares
William A. Rushmore 1 Share

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Samuel E. Ward 1 Share
Gilbert Sedder 1 Share

VIIII. The said Rail Road shall commence at the Depot of the Atchison, Topeka and Santa Fe Rail Road Company in the county of Santa Fe, in the Territory of New Mexico, and shall run from that place by the most feasible and convenient route, to a point at; or in the vicinity of the the Plaza in the city of Santa Fe aforesaid, and thence along or in front of the said Plaza by the most feasible and convenient route, to a point at or in the vicinity of the Palace Hotel in the said City.

And a branch of the said Railroad shall run from the said Palace Hotel, Easterly, and by the most feasible and convenient route to a proposed street known as Spiegelberg Avenue in said City, and thence along the said last named street to Palace Avenue in said city and thence Southerly along Palace Avenue aforesaid to a Street known as Cathedral Avenue in said City, being the street whereon the Roman Catholic Cathedral is now building; and thence along Cathedral Avenue aforesaid by the most feasible and convenient route to the said main line hereinbefore described at a point at or convenient to the said Plaza.

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IX. The estimated length of the said Rail Road, and of its said branch is as follows that is to say:

1. The estimated length of the said road from the depot of the said The Atchison, Topeka and Santa Fe Railroad Company to the said Palace Hotel is One mile and a half.

2nd. The estimated length of the said branch is one half mile.

X. One fourth of the subscribed capital stock of the said corporation has been paid to the Treasurer thereof named William H. Seger, who resides in the city and county of Santa Fe and Territory of New Mexico, and who has been appointed such Treasurer by the subscribers hereto.

In witness whereof we have hereunto subscribed our our names this Seventh day of July, in the year Eighteen Hundred and Eighty one, at the City and county of Santa Fe and Territory of New Mexico

Jno. N. Knaebel
Wm H. Seger

Wm H. Rushmore
Samuel E. Black
Gilbert Sedder

Territory of New Mexico }ss
County of Santa Fe

On this seventh day of July, in the year Eighteen Hundred and Eighty One, before me, a Notary Public, within and for the county of Santa Fe and Territory of New Mexico, personally appeared John H. Knaebel William M. Berger William H. Rushmore Samuel E. Black and Gilbert Sedder, to me personally known to be the individuals described in, and who executed the foregoing Articles of Incorporation, and they severally before me made and signed the said Articles of Incorporation, and acknowledged that they made signed and executed the said Articles of Incorporation for the uses and purposes therein mentioned

Witness my hand and official seal the day and year first above written

(L S)

Jay Sedgwick
Notary Public
Santa Fe Co.
New Mexico

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Territory of New Mexico }ss
County of Santa Fe

William M. Berger being duly sworn deposes and says, that he resides in the City and County of Santa Fe in the Territory of New Mexico; that he is the person named in the foregoing Articles of Incorporation of "The Santa Fe Rail Road Company" the corporation intended to be formed in and by the said Articles of Incorporation; that the amount of the Capital Stock of the said corporation has been actually subscribed and that ten per cent thereof has been actually paid in cash for the benefit of the said corporation. Deponent further says that Twenty Three of the said Capital Stock amounting to Two Thousand dollars, has been so subscribed, and the amount thereof actually paid in is Two Hundred dollars.

W. M. Berger

Subscribed and sworn to before me this seventh day of July 1881

(L S)

Jay Sedgwick
Notary Public
Santa Fe County
New Mexico

Entered of Record. July 8th 1881

Secretary

The Wallace Mining Milling and Smelting Company
Certificate of Incorporation

July 9 Territory of New Mexico } ss
County of Santa Fe }

We the undersigned John M. Buckley William Hackett and Alonzo P. Hill
Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of Mexico approved December 27, 1867 entitled An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits and the acts amendatory thereof and supplementary thereto. And to that end we make this statement in writing as required in and by said act.

And we do further certify and state as follows.

First

Our full names are John M. Buckley William Hackett and Alonzo P. Hill

Second

The corporate name of the said company is and shall be The Wallace Mining Milling and Smelting Company.

Third

The objects for which the said Company shall be formed are to acquire and operate mines of gold, silver, sulphuret lead cinnabar coals and other metals and minerals and other mining lands and deposits, and to erect and maintain a smelting and reducing furnace for said ores and mining products. And to buy and sell ores bullion and mineral products and to buy sell lease and hold mines and mining property.

Fourth

The principal place of business of said company is to be located at Wallace in Bernalillo County in the Territory of New Mexico and the operations of said company to be carried on in said county and all parts of said Territory.

Fifth

The amount of the Capital Stock of the said company shall be Four Hundred and fifty Thousand dollars.

Sixth

The time of the existence the said company shall be fifty years

The number of shares of which the said capital stock shall consist, shall be Ten thousand of twenty five dollars each

Eighth

That directors shall manage the concerns of the said company for the first three months and their names are John M. Buckley William Hockett Alonzo P. Nils. James D. Sena and William Andrew Boyd.

Ninth

A majority of the Directors above named are citizens of the United States and residents of the Territory of New Mexico

In witness whereof we have hereunto set our hands at the city of Santa Fe in the Territory of New Mexico on this ninth day of July in the year one thousand eight hundred and eighty one.

John M. Buckley
William Hockett
Alonzo P. Nils

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Territory of New Mexico }ss
County of Santa Fe }

On this ninth day of July in the year one thousand eight-hundred and eighty one before me the undersigned a notary public in and for the county of Santa Fe and Territory of New Mexico personally appeared John M. Buckley, William Hockett and Alonzo P. Nils, all to me personally known to be the individuals described in and who executed the foregoing certificate and they each before me made and signed the said certificate and acknowledged that they made signed and executed the same and for the purpose therein mentioned.

M. M. Bergen
Notary Public
Santa Fe Co
N. Mexico

Entered of Record July 9th 1881

Secretary

La Grande Gold Mining Company

Certificate of Incorporation

July 11 Territory of New Mexico }ss
County of Santa Fe

I the undersigned Edward Stevens

Olin S. Smith, Virgil S. Murphey. Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December entitled "an act to enable a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits and the acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required and by the said act."

1st The corporate name of the said company is and shall be the "La Grande Gold Mining Company"

2nd The object for which said Company is formed is for the purpose of mining of Gold Silver Lead and other minerals in the limits of the Territory of New Mexico and more particularly in the County of Santa Fe, also to have the power to carry out the business of said company.

3rd Its main place of business is hereby established at the mine in Pine Tree Gulch County of Santa Fe Territory of New Mexico.

4th Its capital stock shall not consist of more than one hundred thousand dollars in shares of Ten Dollars each.

5th Books of account shall be kept of the business of said company to which all stockholders can have access for information and shareholders can duly transfer their stock on the books of the said Company.

6th The Treasurer shall make quarterly reports of the condition of the company to the President of the Company, who shall require the same to be communicated to the shareholders and shall keep on file a copy thereof.

7th The said La Grande Gold Mining Company shall have power to purchase own and hold and convey both real and personal property in this County and to sue and be sued in any action known to the law.

8th The President of said Company shall have the power to transact the general business of said Company and to call said Board of directors together at any time he may deem it best for the interests of the company.

9th That only the President shall contract in any case for anything for and of said company except through and under agents directly appointed by him.

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10th That this company shall have a corporate seal to be placed in the custody and keeping of the Treasurer and it shall be his duty to affix said seal to such papers in transaction of business of said company as the President may direct

11th That it shall be the duty of the President to call a meeting of the board of directors at least once per annum

12th That directors shall manage the affairs of said company for the first three months whose names are as follows Charles Fallman Olin S. Swartz Virgil S. Humphry

13th The time of existence of said company shall be sixty years.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this the eleventh day of July in the year eighteen hundred and eighty one

Chas Fallman
Olin S Swartz
V. S. Humphry.

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Territory of New Mexico County of Santa Fe on this the eleventh day of July in the year eighteen hundred and eighty one before me the undersigned in Notary Public within and for the said county of Santa Fe and Territory of New Mexico personally appeared Charles Fallman Olin S. Swartz and Virgil S. Humphry all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate for the uses and purposes therein mentioned

Witness my hand and official seal the day and year last aforesaid

F. C. Wilson
Notary Public

L. S.

Entered of Record July 11th 1881

Secretary

The Grand Central Tunnel Mining Company
Certificate of Incorporation

July 19. To all whom it may concern.
Know all men by these presents - That we the undersigned

Henry M. Atkinson, Philip C. Warner and Edward J. Fenn, residents of the Territory of New Mexico, desiring to form a company and body corporate pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico, entitled An act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other purposes, approved Dec 27th 1867, and the several acts amendatory thereof, have associated and do hereby associate ourselves together and do make, sign, acknowledge, & record this certificate in writing for said purposes as follows.

First. The full names of the persons so associating themselves together are Henry M. Atkinson Philip C. Warner and Edward J. Fenn.

Second. The corporate name of said company is The Grand Central Tunnel Mining Company

Third. The objects for which said company is formed, are to locate, work, occupy, operate and develop the Grand Central Mountain Placer Mining District County of Rio Arriba and Territory of New Mexico and known as the Grand Central Tunnel claim, and to buy, sell and lease mines of gold, silver, copper, lead, coal, cinnabar, and all other kinds of minerals & mines, in the Territory of New Mexico, and to locate, use, work and operate in connection therewith, mills, saw mills, water rights and privileges, and to buy, sell and operate the same, & erect mills, furnaces, reduction works and all kinds of machinery, pumps and necessary to be used in mining, and the extraction of metals from ores, gravel, rock, earth and other materials in which the same may be contained, and to dig out, dig ditches, and convey water thereon, or by flume for the development and working of said mines, and the operation of said mills, furnaces, reduction works and other machinery and to buy, and sell real estate, in connection with such mining property.

Fourth. The amount of the capital stock of said Company is Five hundred thousand dollars, divided into fifty thousand shares of the par value of ten dollars each.

Fifth. The period or term for which said company shall exist shall be fifty years.

Sixth. The number of directors of said Company

who shall manage the affairs thereof for the first year shall be three, and their names are Henry M. Atkinson, Philip H. Warner and Edward J. Fenn.

Seventh. That the principal place of business of said company shall be located at the city of Santa Fe in the county of Santa Fe. Territory of New Mexico.

In witness whereof we have hereunto set our hands and seals this ninth day of July 1881

Signed sealed and delivered in presence of
C. M. Irwin
W. L. Wilson

Henry M. Atkinson (seal)
Philip H. Warner (seal)
Edward J. Fenn (seal)

Territory of New Mexico } ss
County of Santa Fe }

Before me the undersigned a Notary Public in and for the county of Santa Fe Territory of New Mexico this ninth day of July A.D. 1881. personally appeared Henry M. Atkinson Philip H. Warner and Edward J. Fenn to me personally known to be the same persons whose names are subscribed to the foregoing certificate, or articles of incorporation as parties thereto, each of whom signed the same in my presence and severally acknowledged that they signed and executed the same for the uses and purposes therein mentioned contained and set forth

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L S

In testimony whereof I have hereunto set my hand and affixed my notarial seal the day and year above written

John C. Paver
Notary Public

Entered of Record July 12. 1881

Secretary

The Buena Vista Town Company
Certificate of Incorporation

July 13.

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Know all men by these presents that we the undersigned whose full names are Louis Seligman, Joseph M. Cunningham and Charles Ilfeld, residents of the town of Las Vegas County of San Miguel, in the Territory of New Mexico and Thomas B. Catron residents of the town of Santa Fe, County of

of Santa Fe Territory of New Mexico and all citizens of the United States of America under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" approved December 27 1867 and an act of said Legislative Assembly of said Territory of New Mexico amendatory of said first named act and entitled an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved January 5th 1876 and undertaken by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an act to amend the general Incorporation Law approved February 12th 1880 do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico and all other laws amendatory or in explanation of said laws now in force in said Territory of New Mexico by the name and for the purpose and object hereinafter mentioned and to that end do make sign and acknowledge the following certificate and statement in writing to wit:

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That the name of the Company hereby formed is as follows "The Buena Vista Town Company"

The object for which said Company is formed is as follows: For the construction and operation of ditches, irrigating ditches and the reclamation and improvement of lands in connection therewith, to acquire, hold, claim, mine and sell lands and to lay off the same in town sites, blocks, lots, streets, alleys, avenues, commons and parks, and to sell any or all of said lots or other lands acquired and to do and perform all other things connected therewith.

That the Capital Stock of said Company shall be fifty thousand Dollars, consisting of six hundred shares of fifty Dollars each.

That the term of the existence of said Company shall be ten years.

That the affairs of said Company shall for the first three months be managed by the following four directors. Louis Dalzbacher, Joseph M. Cunningham and Charles O'Neil of the town of Las Vegas, San Miguel County Territory of New Mexico and Thomas B. Catron of the town of Santa Fe, Santa Fe County, Territory of New Mexico and said Directors shall

hold their offices until their successors are elected and qualify
That the principal place of business of said company or
corporation shall be at the Town of Las Vegas County of
San Miguel Territory of New Mexico and is hereby located in
said town.

In witness whereof the said associates and incor-
porators of said corporation hereby formed have hereunto
subscribed their respective names and affixed our respective
seals this 17th day of June A.D. 1881

Charles Ilfeld (L.S)
Louis Sulzbacher (L.S)
Joseph M. Cunningham (L.S)
Thomas O. Catron (L.S)

Territory of New Mexico }ss
County of San Miguel }

Be it remembered that on this 17th
day of June A.D. 1881 before me a duly commissioned qualified
and acting Notary Public in and for the County of San Miguel
and Territory of New Mexico personally came Louis Sulzbacher
Joseph M. Cunningham and Charles Ilfeld to me well and per-
sonally known to be the same persons whose names are subscribed
to the foregoing articles of incorporation and as parties thereto
and each of them severally and not one for the other acknowledged
that they made signed and executed the same freely and volun-
tarily for the uses and purposes therein set forth

In witness whereof I have hereunto set my
hand and affixed my notarial seal the day
and year last above written.

(L S)

John N. Rogers
Notary Public

Territory of New Mexico }ss
County of Santa Fe }

Be it remembered that on this
28th day of June A.D. 1881 before me the undersigned a
Notary Public within and for the county and territory afore-
said personally came Thomas O. Catron to me well and
personally known to be the same person whose name is subscribed
to the foregoing articles of incorporation as a party thereto and
acknowledged that he made signed and executed the same
freely and voluntarily for the purposes therein set forth

In witness whereof I have hereunto set my
hand and affixed my notarial seal the day
and year last above written

(L S)

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William S. Woodside
Notary Public
Santa Fe County

Entered of Record July 15. 1881.

Secretary

The L. H. Whitson Gold and Silver Mining Company of Dawnfork Iowa.

Incorporated under laws of Iowa

July 18. 1881 Filed Certificate designating Cachinaleville Los Cerrillos Mining District, Santa Fe County New Mexico as its principal place of business and L. H. Whitson of Cachinaleville Santa Fe County as authorized agent.

092 INDEXED.

Certified copy of Certificate of Incorporation and Certified copy Incorporation Laws of Iowa filed May 25th 1881

See page 494

Secretary

The Siena Negra Mining Company

Certified Copy Certificate of Incorporation

Organized under laws of Colorado

July 25.

Certificate of Incorporation of The Siena Negra Mining Company.

The undersigned desiring to form a corporation for the purpose of transacting the business hereinafter mentioned under the Statutes of the State of Colorado in that behalf enacted,

1. The corporate name of the Company shall be The Siena Negra Mining Company.

2. The objects for which the company is created are to purchase, operate, and work mines of silver, gold and other metals, and other minerals which in the business of mining, including the reduction and sale of ores.

3. The Capital Stock of the Company shall be One million dollars, divided into ten hundred thousand shares of one dollar each.

4. The term of existence of the Company shall be twenty years.

091 INDEXED.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are Milton G. Gillette, David W. Middleton Jr. Walbert E. Paine, Benjamin F. Grafton, Stry B. Ladd, Robert G. Ingersoll, and Hampton B. Denman.

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington, in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver, in the county of Arapahoe. The principal business of the Company, within the State of Colorado, is to be carried on in the county of Arapahoe

7. The stock of the company shall be full-paid and non-assessable

8. The directors shall have power to make such rules and by-laws as they may deem proper for the management of the affairs of the company; not inconsistent with the laws of the State of Colorado, or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company.

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this day of A.D. 1881.

Milton G. Gillette (seal)
Daniel W. Middleton Jr (seal)
Walbert E. Paine (seal)
Benjamin F. Grafton (seal)
Stry B. Ladd (seal)
Robert G. Ingersoll (seal)

District of Columbia, ss:

I, Augustus M. Tanner, a notary public in and for the District of Columbia aforesaid, do certify that Milton G. Gillette, Daniel W. Middleton Jr, Walbert E. Paine, Benjamin F. Grafton, Stry B. Ladd and Robert G. Ingersoll who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein, and to have executed the same, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument, as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this day of
A. D. 1881
Seal)

Aug. W. Danner
Notary Public

State of Colorado
Secretary's Office } ss

091 I. Sarah A. Maldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Siena Negra Mining Company which was filed in this office the seventh day of July A.D. 1881 at 9 o'clock A. M. and admitted to record.

L. S. In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver this seventh day of July A.D. 1881.

W. A. Maldrum
Secretary of State

Entered of Record July 20, 1881

091 b Also July 20, 1881 files Certificate designating The Town of Gaston in the Black Range Mining District in the County of Socorro and Territory of New Mexico as principal place of business and Milton G. Gillette as authorized agent

091 c Also July 25, 1881 files certified Copy of Law of Corporation of the State of Colorado.

Secretary

The Juanita Mining Company
Org'd under laws of Colorado

091 d Certificate designating the Town of Gaston, in the Black Range Mining District in the County of Socorro, and Territory of New Mexico as principal place of business and Milton G. Gillette as authorized agent.
Certified copy of
Certificate of Incorporation
of
The Juanita Mining Company

July 25. The undersigned, desiring to form a company for the objects hereinafter specified, do make, sign and acknowledge this their certificate for the purpose of forming the corporation of which we desire

under the Statutes of the State of Colorado.

1. The corporate name of the company shall be The Jenny Lee Mining Company.

2. The objects for which the company is created are to purchase, locate, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction and sale of ore.

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are Daniel M. Middleton Jr, Benjamin F. Grafton, Halbert E. Paine, Robert G. Ingersoll, Stiny B. Ladd, Hampton B. Denman, and Frank M. Hess.

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington, in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver, in the county of Arapahoe. The principal business of the company within the State of Colorado is to be carried on in the county of Arapahoe.

7. The stock of the company shall be full-paid and non-assessable.

8. The directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company.

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this 28 day of June, A. D. 1881.

D. M. Middleton Jr (seal)
B. F. Grafton (seal)
H. E. Paine (seal)
R. G. Ingersoll (seal)
Stiny B. Ladd (seal)
H. G. Gillette (seal)

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INDEXED.

District of Columbia ss

I. Aug. M. Tanner a notary public in and for the District of Columbia aforesaid, do certify that David N. Middleton Jr. Benjamin F. Grafton, Hallett E. Paine, Arhur G. Ingersoll, Sumy B. Ladd, and Milton G. Gillette, who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein, and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth

Given under my hand and notarial seal this 28 day of June A.D. 1881

(seal)

Aug. M. Tanner
Notary Public

N.D.

State of Colorado ss
Secretary's Office

I Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a true, true and complete transcript of the certificate of incorporation of the Seventy Six Mining Company which was filed in this office the seventh day of July A.D. 1881, at 9 o'clock A.M. and admitted to record.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver this seventh day of July A.D. 1881

L.S.

N.H. Meldrum
Secretary of State.

Filed for record July 28. 1881 at 9 o'clock A.M.
Certified copy of Law of Corporations of State of Colorado filed July 28. 1881

Secretary

The Solomon Mining Company (Organized under laws of Colorado)

July 28th 1881 Certificate filed designating the town of Granite in the Pikes Peak Mining District in the county of Fremont as the principal place of business in Colorado and Milton G. Gillette as authorized agent.

Certified copy of Certificate of Incorporation

Certificate of Incorporation

The Schwarzberg Mining Company

The undersigned, desiring to form a company for the objects hereinafter specified, do make, sign, and acknowledge this their certificate for the purpose of securing the incorporation of such company under the statutes of the State of Colorado in that behalf enacted.

1. The corporate name of the company shall be The Schwarzberg Mining Company.

2. The objects for which the company is created are to purchase, locate, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction and sale of ores.

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are: Hulbert E. Paine, Benjamin F. Gordon, Henry B. Ladd, Robert G. Ingersoll, David H. Middleton Jr. Hampton G. Denman and William H. Hooker.

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington in the District of Columbia. The principal office of the company is to be kept in the State of Colorado at Denver, in the county of Arapahoe. The principal business of the company within the State of Colorado is to be carried on in the county of Arapahoe.

7. The stock of the company shall be full-paid and non-assessable.

8. The directors shall have power to make "such fundamental by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company."

9. Meetings of the directors may be held beyond the limits of the state of Colorado.

In witness whereof the said incorporators have

b
089
UNDEXED.

hereunto set their hands and seals this 28 day of June A.D. 1881

N. E. Turner (Seal)
B. F. Grafton (Seal)
Story B. Ladd, (Seal)
R. G. Ingersoll (Seal)
D. W. Hamilton Jr (Seal)
W. C. Gillette (Seal)

District of Columbia, ss:

I, Aug. M. Turner, a notary public in and for the District of Columbia aforesaid do certify that Nathan E. Evans, Benjamin F. Grafton, Story B. Ladd, Robert G. Ingersoll, Daniel W. Middleton Jr. and Milton G. Gillette, who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein, and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28 day of June A.D. 1881

Seal. Aug M. Turner
Notary Public

State of Colorado }ss
Secretary's Office }

I Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby that the foregoing is a full true and complete transcript of the certificate of incorporation of The Tarryall Mining Company which was filed in this office the seventh day of July A.D. 1881 at 9 o'clock A.M. and admitted to record.

In Testimony Whereof I have hereunto set my hand and affixed the Great Seal of State at Denver this seventh day of July A.D. 1881

Seal. N.H. Meldrum
Secretary of State

Entered of record this 25. 1881

State of Colorado ss.
I hereby certify the foregoing copy of Articles of Incorporation of the State of Colorado.

Secretary

The Tangier Mining Company

Organized under laws of Colorado.

July 20 1881 Certificate filed designating the Town of Grafton in the Black Range Mining District in the County of Socorro as its principal place of business in New Mexico and Milton G. Gillette as authorized agent

July 25 Certified Copy

Certificate of Incorporation

of

The Tangier Mining Company

The undersigned desiring to form a company for the objects hereinafter specified, do make, sign, and acknowledge this their certificate for the purpose of securing the incorporation of such company under the Statutes of the State of Colorado in that behalf enacted.

1. The corporate name of the company shall be The Tangier Mining Company.

2. The objects for which the company is created are to purchase, operate, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction and sale of ores.

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are Leroy A. Judd, Daniel W. Middleton Jr., Benjamin F. Grafton, Robert G. Ingersoll, Hampton B. Brennan, Walbert E. Paine and

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver, in the county of Arapahoe. The principal business of the company within the state of Colorad is to be carried on in the county of Arapahoe

7. The stock of the company shall be full-paid and non-

8. The directors shall have power to make "such prudential by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company.

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this day of A.D. 1881.

Story D. Ladd (seal)
Daniel N. Middleton Jr (seal)
Benjamin F. Grafton (seal)
Robert G. Ingersoll (seal)
Milton G. Gillette (seal)
Halbert E. Paine (seal)

District of Columbia, ss:

I, Aug. M. Tanner, a notary public in and for the District of Columbia aforesaid, do certify that Story D. Ladd, Daniel N. Middleton Jr, Benjamin F. Grafton, Robert G. Ingersoll, Milton G. Gillette and Halbert E. Paine who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein, and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this day of A.D. 1881

(seal)

Aug. M. Tanner
Notary Public

State of Colorado }ss
Secretary's Office }

I, Norman N. Muldrum Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Tangier Mining Company, which was filed in this office the seventh day of July A.D. 1881 at nine o'clock A M and admitted to record.

(L. S.)

In testimony Whereof I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver this eighteenth day of July A.D. 1881

N. N. Muldrum
Secretary of State

L. DEXED.

Also on said July 25th 1881 filed a certified copy of the law of Corporations of the State of Colorado.
Entered of Record July 25th 1881

Secretary

The Monte Negro Mining Company

Organized under laws of Colorado

July 29. 1881 Certificate filed designating the Town of Grafton in the Black Range Mining District in Socorro County as its principal place of business in New Mexico and Milton G. Gillette as its authorized agent

July 25 Certified copy

Certificate of Incorporation

of

The Montenegro Mining Company

The undersigned, desiring to form a Company for the objects hereinafter specified, do make, sign, and acknowledge this their certificate for the purpose of securing the incorporation of such company under the statutes of the State of Colorado in that behalf enacted

1. The corporate name of the company shall be The Monte Negro Mining Company

2. The objects for which the company is created are to purchase operate, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction and sale of ores.

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years,

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are Benjamin F. Grafton, Robert G. Sergeant, Hampton B. Denman, William N. Strahn, Daniel W. Middleton Jr. Nathan E. Cain and Story B. Ladd

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado. and is to have an office in the city of Washington in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver, in the County of Arapahoe

The principal business of the company, within the State of Colorado, is to be carried on in the county of Arapahoe.

7. The stock of the company shall be full-paid and non-assessable

8. The directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company.

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this 28 day of June A.D. 1881.

B. F. Grafton (Seal)
R. G. Ingersoll (Seal)
W. G. Gillette (Seal)
D. W. Hamilton, Jr (Seal)
H. C. Paine (Seal)
Story B. Ladd (Seal)

District of Columbia, ss:

I Aug. M. Brown, a notary public in and for the District of Columbia aforesaid, do certify that Benjamin F. Grafton, Robert G. Ingersoll, Wilbur G. Gillette, Daniel W. Middleton Jr., Halbert C. Paine and Story B. Ladd, who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instruments as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28 day of June A.D. 1881

(Seal)

Aug. M. Brown
Notary Public

State of Colorado
Secretary's Office } ss

I, Thomas M. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the articles of incorporation of The Monte Negro Mining Company, which was filed in this office the seventh day of July A.D. 1881 at 9 o'clock A.M. and duly recorded.

In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the city of Denver, in said County, this

1881 E. INDEXED.

July A.D. 1881
A. St. Meldrum
Secretary of State

Entered of Record July 25. 1881
087 Also of same date filed certified copy of law of corporations of the State of Colorado

Secretary

The Pinafore Mining Company

Organized under laws of Colorado

July 20. 1881 Certificate filed designating the Town of Grafton in the Black Range Mining District in the county of Sierra as its
086 principal place of business in New Mexico, and M. L. Gillette as its authorized agent

July 25 Certified copy.

Certificate of Incorporation

of

The Pinafore Mining Company

The undersigned, desiring to form a company for the objects hereinafter specified, do make, sign, and acknowledge this their certificate for the purpose of securing the incorporation of such company under the statutes of the State of Colorado in that behalf enacted.

1. The corporate name of the company shall be the Pinafore Mining Company.

086 INDEXED.

2. The objects for which the company is created are to purchase, lease, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction and sale of ores.

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are William M. Stiehm, Daniel W. Middleton Jr. Hampton B. Denman, Benjamin F. Grafton, Hulbert E. Paine, Story J. Ludd and Robert G. Ingersoll.

6. The said company is organized for the purpose of carrying on its work of its business in the County of New Mexico, in the

District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington, in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver in the county of Arapahoe. The principal business of the company within the State of Colorado is to be carried on in the county of Arapahoe.

7. The stock of the company shall be fully-paid and non-assessable

8. The directors shall have power to make such rules and regulations by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying out all kinds of business within the objects and purposes of said company.

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this 28 day of June A.D. 1881

Daniel H. Middleton Jr (seal)
Benjamin F. Grafton (seal)
Adelbert C. Paine (seal)
Milton G. Gillette (seal)
Stacy M. Ladd (seal)
Enoch G. Ingersoll (seal)

Signed sealed & delivered in presence of

Jas. M. Tanner

Jas. M. Tanner, a notary public in and for the County of Arapahoe and State aforesaid, do hereby certify that Daniel H. Middleton Jr. Benjamin F. Grafton, Adelbert C. Paine Milton G. Gillette, Stacy M. Ladd and Enoch G. Ingersoll who are personally known to me to be the same whose names are subscribed to the foregoing articles of incorporation as incorporators thereof, and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28 day of June A.D. 1881

(Seal) Jas. M. Tanner
Notary Public

State of Colorado ss
Secretary's Office

I, Thomas A. Maloney Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the Certificate of Incorporation of the Pioneer Mining Company, which was filed in this office for record the

of July. A. D. 1881 at 9 o'clock A M. and admitted to record.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the city of Denver, this seventh day of July A. D. 1881

(L S)

H. A. W. Meldrum
Secretary of State

Entered of record. July 25. 1881
Also filed, on same date, certified copy of law of Corporations of the State of Colorado

Secretary

086
REVERSED.

The Old Thirteen Mining Company

Organized under laws of Colorado.

July 20 1881. Certificate filed designating the Town of Grafton in the Black Range Mining District in Socorro county as its principal place of business in New Mexico, and M. G. Gillette as its authorized agent.

July 25 Certified copy of

Certificate of Incorporation

of

The Old Thirteen Mining Company

The undersigned, desiring to form a company for the objects hereinafter specified, do make, sign, and acknowledge this their certificate for the purpose of securing the incorporation of such company under the statutes of the State of Colorado in that behalf enacted.

085
IMPORTANT

1. The corporate name of the company shall be The Old Thirteen Mining Company.

2. The objects for which the company is created are to purchase, operate, and sell mines of silver, gold, and other metals, and to do all things incident to the business of mining, including the reduction of ores.

3. The capital stock of the company shall be two million dollars divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7, and the names of those who shall manage the affairs of the company for the first year of its existence are M. [illegible] J. Sargent, Wm Shirley Jr.,

Strahn, Story B. Ladd, Hampton B. Denman, Daniel M. Middleton Jr. Benjamin F. Grafton, and Melvin E. Paine,

6, Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington in the District of Columbia, The principal office of the company is to be kept in the State of Colorado, at Denver, in the county of Arapahoe. The principal business of the company, within the State of Colorado, is to be carried on in the county of Arapahoe.

7, The stock of the company shall be fully-paid and non-assessable.

8, The directors shall have power to make such fundamental by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States for the purpose of carrying on the kinds of business within the objects and purposes of said company.

9, Meetings of the directors may be held beyond the limits of the State of Colorado.

985

In testimony whereof the said incorporators have hereunto set their hands and seals this 28 day of June A.D. 1881

R. H. Ingersoll (seal)
Story B. Ladd (seal)
D. M. Hamilton (seal)
B. F. Grafton (seal)
M. E. Paine (seal)
W. G. Gillette (seal)

District of Columbia, ss:

I, Wm. M. Tanner, a notary public in and for the District aforesaid, do certify that Robert H. Ingersoll, Story B. Ladd, Daniel M. Middleton, Benjamin F. Grafton, Hampton B. Paine and Melvin E. Gillette, who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators thereof, and to each personally known, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28 day of June A.D. 1881

Wm. M. Tanner
Notary Public

State of Colorado. }ss
Secretary's Office }

I, Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Old Thirteen Mining Company which was filed in this office the seventh day of July A. D. 1881 at 9 o'clock A. M. and admitted to record.

In Testimony Whereof I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver, this seventh day of July A. D. 1881

(S. S.)

N. H. Meldrum
Secretary of State

Entered of Record July 25. 1881
Also filed certified copy of Laws of Corporations of the State of Colorado.

Secretary.

The Ivanhoe Mining Company

Organized under laws of Colorado

July 20, 1881. Certificate filed designating principal place of business in Black Range Mining District, in the county of Socorro as its principal place of business in New Mexico, and M. L. Gillette as authorized agent.

July 25 Certified Copy of Certificate of Incorporation

The Ivanhoe Mining Company

We the undersigned desiring to form a company for the purposes hereinafter specified, do make, sign and acknowledge this our certificate for the purpose of securing the incorporation of such company under the statutes of the State of Colorado in such case made and provided.

1. The corporate name of the company shall be the Ivanhoe Mining Company.

2. The objects for which the company is created are to purchase, operate and sell mines of silver, gold, lead and other metals and to do all things incident to the business of mining, including the reduction and sale of ores.

3. The capital stock of the company shall be five million dollars divided into two hundred thousand shares of 25 dollars each.
4. The term of existence of the company shall be twenty years.
5. The number of directors of the company shall be nine, and the names of those who shall manage the affairs of the company for the first year of its existence are: Hampton S. Denman, Wilson G. Gillett, Benjamin F. Grafton, Frank W. Ness, Robert G. Ingersoll, Henry B. Ladd, Daniel W. Middleton Jr. Halbert E. Paine, P. B. Plumb.
6. Said company is formed for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington, in the District of Columbia. The principal office of the company is to be kept in the State of Colorado, at Denver, in the county of Arapahoe. The principal business of the company within the State of Colorado is to be carried on in the county of Arapahoe.
7. The stock of the company shall be full-paid and non-assessable.
8. The directors shall have power to make such prudential by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company.
9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this 28 day of May A.D. 1881.

Hampton S. Denman (seal)
Benjamin F. Grafton (seal)
Robert G. Ingersoll (seal)
Henry B. Ladd (seal)
Daniel W. Middleton (seal)
Halbert E. Paine (seal)
P. B. Plumb (seal)

District of Columbia, ss:

I Aug. M. Tower, a notary public within and for the District aforesaid do certify that Hampton S. Denman, Benjamin F. Grafton, Robert G. Ingersoll, Henry B. Ladd, Daniel W. Middleton Jr. Halbert E. Paine and P. B. Plumb, whose names are hereunto subscribed to the foregoing articles of incorporation as incorporators thereof, and to have executed the same, appeared before me this day in person and acknowledged that they signed, sealed and

delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28 day of May A.D. 1881

(seal) (Aug. M. Tanner)

Aug. M. Tanner
Notary Public

State of Colorado }ss
Secretary's Office }

I. Norman H. Meldrum. Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full true and complete transcript of the certificate of incorporation of The Ivanhoe Mining Company which was filed in this office on the ninth day of June A.D. 1881 at 9 o'clock A.M. and admitted to record.

In Testimony Whereof. I have hereunto set my hand and affixed the Great Seal of the State, at the city of Denver this seventh day of July A.D. 1881

L.S.

N. H. Meldrum
Secretary of State

Entered of Record July 25. 1881
Also filed certified copy of laws of incorporation of the state of Colorado

Secretary

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167 The Sierra Apache Mining Company of Lake Valley New Mexico

July 20

Certificate of Incorporation
Articles of Incorporation
of
The Sierra Apache Mining Company of Lake Valley Dona Ana County New Mexico

The undersigned having associated themselves together for the purpose of Incorporation under the provisions of the statutes of the Territory of New Mexico with the object of carrying on a general mining business in the said Territory. do make sign and acknowledge the following the following Articles of Incorporation.

Article I The corporate name and style of this company is and shall be The Sierra Apache Mining Company of Lake Valley New Mexico

Article II This company was and is formed for the following objects; to become a body politic and corporate; to acquire

purchase; lease, discovery or otherwise mining property, mill-sites or other property necessary for the business of said company; to hold, work and develop the same; to erect buildings, mills or reduction works in the Territory of New Mexico; to work the same and prepare the products of the mines for market and sell and dispose of such products for the benefit of the Company; and again dispose of any property of the Company at pleasure.

Article III The capital stock of said Company is and shall be, five million dollars, divided into two hundred thousand shares of the par value of twenty five dollars each and will all be paid up in full by the conveyance thereof to this Company of mines and property necessary to carry on its business. The said capital stock is and shall remain forever non-assessable.

Article IV The term of existence of said Company shall be fifty years from the date of incorporation.

Article V The affairs and management of said Company are and shall be under the control of nine directors, Robert E. Smith M.D., William H. Smith, Thomas Kemp, Geny Daly and Bernard MacDonald of Lake Valley Dona Ana County Territory of New Mexico and J. Whittaker Wright, Edward D. Cope, William Smedley and William Henry Miller of the city and county of Philadelphia, State of Pennsylvania who are to become stockholders in said company, shall be the Directors for the first three months or until their successors are elected and enter upon the duties of their offices.

Article VI The operations of said Company shall be carried on in the county of Dona Ana and such other places in the Territory of New Mexico, and such other places in the Territory of New Mexico as the Directors may determine. There is and shall be a principal business office at Lake Valley, Dona Ana County, Territory of New Mexico; and also an eastern office where meetings of Officers and Directors may be held and transfers of stock made, in the city and county of Philadelphia, State of Pennsylvania.

Article VII The Directors hereinbefore mentioned, and their successors in office, shall have power from time to time, to make, alter and amend such By Laws, as they may deem necessary for the management of the stock and business affairs of said Company not inconsistent with the laws of the Territory of New Mexico or the laws of the United States of America; and prescribing the powers and duties of officers and servants; regulating the appointment and

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removal of offices, and for carrying on all kinds of business within the objects and purposes of this Company.

In witness whereof the undersigned have hereunto set their hands and seals this twenty fourth day of June in the year of our Lord one thousand eight hundred and eighty one 1881

Signed, sealed and delivered by the Philadelphia Directors in presence of	R. E. Smith (seal)	J. Whitaker Wright	(seal)
	W. H. Smith (seal)	Edwd D. Cope	(seal)
	Thomas Kamp (seal)	Wm Smedley	(seal)
Thos J. Smith	Jer Daly (seal)	Wm H. Miller	(seal)
John Patterson	Gerard McKendall (seal)		

Signed sealed and delivered by the Lake Valley Directors in presence of
L. H. Edelen
A. R. Seaman

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CANCELLED

State of Pennsylvania
City and County of Philadelphia } ss

I, Thomas J. Smith a commissioner for the Territory of New Mexico within and for the City and County of Philadelphia, in the State of Pennsylvania aforesaid do hereby certify that J Whitaker Wright, Edward D. Cope and William Smedley who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto, appeared before me this day, in person and acknowledged that they executed the same for the uses and purposes therein set forth.

Witness my hand and official seal this twenty fourth day of June A.D. 1881

Thos J. Smith
Commissioner for New Mexico
Residence Philadelphia
No 623 Walnut Street

Entered of Record July 21. 1881

Secretary

The Sierra Plata Mining Company of Lake Valley New Mexico
Certificate of Incorporation.

Articles of Incorporation of
The Sierra Plata Mining Company of Lake Valley, New Mex

County, New Mexico.
The undersigned having associated themselves together for the purposes of Incorporation under the provisions of the statutes of the Territory of New Mexico with the object of carrying on a general mining business in the said Territory do make, sign, and acknowledge the following articles of Incorporation
Article I The corporate name and style of this company is and shall be The Sierra Plata Mining Company of Lake Valley New Mexico.
Article II This company was and is formed for the following objects; to become a body politic and corporate; to acquire by purchase, lease, discovery or otherwise mining property, mill-sites and other property necessary for the business of said Company; to hold, work and develop the same; to erect buildings, mills or reduction works in the Territory of New Mexico; to work the same and prepare the products of the mines for market and sell and dispose of such products for the benefit of the Company, and again dispose of any property at pleasure,
Article III The Capital stock of said company is and shall be five million dollars, divided into two hundred thousand shares of the par value of twenty five dollars each and will all be paid up in full by the conveyance therefor to this Company of mines and property necessary to carry on its business. The said Capital Stock is and shall remain forever non-assessable.
Article IV The term of existence of said company shall be fifty years from the date of incorporation.
Article V. The affairs and management of said company are and shall be under the control of nine Directors, Robert E. Smith M.D. William H. Smith, Thomas Kemp, George Daly and Dennis MacDonald of Lake Valley Dona Ana county, Territory of New Mexico and J. Whitaker Wright, Edward D. Cope, William Smedley and Philip C. Garrett of the City and County of Philadelphia, State of Pennsylvania,
Article VI The operations of said company shall be carried on in the county of Dona Ana and such other places in the Territory of New Mexico as the Directors may determine. There is and shall be our principal business office at Lake Valley Dona Ana county, Territory of New Mexico; and also an Eastern office where meetings of Officers and Directors may be held and transfers of stock made in the City and County of Philadelphia, State of Pennsylvania.
Article VII The Directors hereinbefore mentioned and their successors in office shall have power from time to time to make, alter or amend such By-laws as they shall deem fitting for the management

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of the stock and business affairs of said Company not inconsistent with the laws of the Territory of New Mexico or the laws of the United States of America; and prescribing the number and duties of officers and servants; also for the appointment and removal of officers and for carrying on all kinds of business within the objects and purposes of this Company

In witness whereof the undersigned have hereunto set their hands and seals this twenty fourth day of June in the year of our Lord one thousand eight hundred and eighty one (1881)

Signed sealed and delivered by the Philadelphia Directors in the presence of
Thomas J. Hunt
John Patterson

J. Whitaker Wright (seal)
Edward D Cope (seal)
William Smedley (seal)
Philip C. Garrett (seal)
R. E. Smith (seal)
W. H. Smith (seal)
Thomas Kemp (seal)
Geo Daly (seal)
Bernard MacDonald (seal)

Signed. Sealed and delivered by the Lake Valley Directors in presence of
L. H. Edelen
A. R. Seaman

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State of Pennsylvania
City and County of Philadelphia } ss

Thomas J. Hunt a commissioner for the Territory of New Mexico within and for the City and County of Philadelphia in the State of Pennsylvania aforesaid, do hereby certify that J. Whitaker Wright, Edward D. Cope, and William Smedley, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto, appeared before me this day, in person and acknowledged that they executed the same for the uses and purposes therein set forth.

Witness my hand and official seal this twenty fourth day of June A.D. 1881

(L S)

Thos. J. Hunt
Commissioner for New Mexico
Residence at Philadelphia
No 623 Walnut St

Entered of Record July 20, 1881

Secretary

Certificate of Incorporation of Lake Valley Mining Company, of Lake Valley New Mexico

Filed July 20

Articles of Incorporation
of
The Sierra Madre Mining Company of Lake Valley Dona Ana County New Mexico.

The undersigned having associated themselves together for the purposes of Incorporation under the provisions of the Statutes of the Territory of New Mexico with the object of carrying on a general mining business in said Territory do make sign and acknowledge the following Articles of Incorporation.

Article I. The corporate name and style of this Company is and shall be The Sierra Madre Mining Company of Lake Valley New Mexico.

Article II. This Company was and is formed for the following objects; to become a body politic and corporate; To acquire by purchase, lease, discovery or otherwise, mining property mill sites and other property necessary for the business of said Company; to hold work and develop the same; to erect buildings, mills, or reduction works in the Territory of New Mexico; to work the same and prepare the products of the mines for market; and sell and dispose of such products for the benefit of the Company; and again dispose of any property of the Company at pleasure.

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Article III. The Capital Stock of said Company is and shall be five million dollars divided into two hundred thousand shares of the par value of twenty five dollars each; which will all be paid up in full by the conveyance therefor to this Company of mines and property necessary to carry on its business, The said Capital stock is and shall remain forever non-assessable,

Article IV The term of existence of said Company shall be fifty years from the date of incorporation.

Article V The affairs and management of said company are and shall be under the control of nine Directors Abbot E. Smith Jr. M. D., William H. Smith, Thomas Kemp, George Daly and Bernard McDonald of Lake Valley Dona Ana County Territory of New Mexico, and J Whitaker Wright, Edward D. Cope, William Smedley and Benjamin N. Shoemaker of the city and county of Philadelphia, State of Pennsylvania, who are bona fide stockholders in said Company, shall be the Directors for the first three months, or until their successors are elected and enter upon the duties of their office.

Article VI. The operations of said Company shall be carried on in the county of Dona Ana and such other places in the Territory

New Mexico as the Directors may determine. There is and shall be a principal business office at Lake Valley Dona Ana County Territory of New Mexico; and also one eastern office where meetings of officers and directors may be held, and transfers of stock made in the city and county of Philadelphia State of Pennsylvania.

Article VII The directors hereinbefore mentioned and their successors in office shall have power, from time to time, to make, alter and amend such By-Laws as they shall deem proper for the management of the stock and business of said Company, not inconsistent with the laws of the Territory of New Mexico, or the laws of the United States of America; and prescribing the number and duties of officers and servants, and for the appointment and removal of officers, and for carrying on all kinds of business within the objects and purposes of this Company.

In witness whereof the undersigned have hereunto set their hands and seals this twenty seventh day of June in the year of our Lord one thousand eight hundred and eighty one. 1881

Signed, sealed and delivered by the Philadelphia Directors in presence of Thos J. Hunt John Sullivan

N. E. Smith (seal)
H. St. Smith (seal)
Thomas Sample (seal)
Geo Daly (seal)
Bernard Macdonald (seal)
J. Whitaker Wright (seal)
Edward D. Cope (seal)
Wm Smedley (seal)
Henry M. Shoemaker (seal)

Signed Sealed and Delivered By the Lake Valley Directors in presence of L. H. Edelin W. R. Seaman

State of Pennsylvania } ss
City and County of Philadelphia }

I, Thomas J. Hunt a Commissioner for the Territory of New Mexico within and for the the City and county of Philadelphia, in the State of Pennsylvania aforesaid, do hereby certify that J. Whitaker Wright, Edward D. Cope, and William Smedley, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as grantors thereto appeared before me this day in person and acknowledged that they executed the same for the uses and purposes therein set forth

Witness my hand and official seal this twenty first

O&L
INDEXED.

May of Sierra Ct. A. 1881
Thomas J. Mack
Commissioner for New Mexico
Resident at Philadelphia
No 623 Walnut St.

(L S)

Entered of Record July 20th 1881

Secretary

The Chicago and Pueblo Mining and Smelting Company
Certificate of Incorporation

July 20

Territory of New Mexico }ss
County of Socorro

We Fred N. Finny, Henry C. Campbell and David M. Reynolds of the city of Socorro in the County of Socorro and Territory of New Mexico make this declaration of their intention of forming a corporation under the provisions of the statute of the Territory of New Mexico for the purpose of carrying on a general mining and milling business, and for the purpose of complying with said statutes, do make, sign and acknowledge the following statement in writing, which when filed shall constitute the articles of incorporation of the Chicago and Pueblo Mining and Smelting Company.

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Article 1. The corporate name and style of this company shall be; "The Chicago and Pueblo Mining and Smelting Company."

Article 2. The objects for which this company is formed are: to become a body politic and corporate, to acquire by purchase, lease, discovery or otherwise, mining property, mills sites or other property necessary for the business of said company to erect buildings, mills or reduction works in the County of New Mexico, to find, work and develop the same, to purchase products for market and sell and dispose of the same for the benefit of the company, and again dispose of said property at pleasure.

Article 3rd The capital stock of this corporation shall be two million $2,000,000 dollars

Article 4th. The term of the existence of this corporation shall be fifty years.

Article 5th The capital stock of this corporation shall be divided into Two Hundred Shares each share of the ...

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of business of said corporation is to be in the Town of Socorro in the county of Socorro in the Territory of New Mexico with branch offices at such places as the Board of Directors of said Company may direct and establish.

In witness whereof we have hereunto set our hands and affixed our seals this 19th day of July A.D. 1881

James A. Neal (seal)
Pedro A. Simpson (seal)
William S. Stone (seal)
Marion E. Havens (seal)
Henry C Young (seal)

Territory of New Mexico } ss
County of Socorro }

Be it remembered that on this 19th day of July AD1881 before me the undersigned a notary public in and for said county in the Territory aforesaid personally came James A. Neal, Pedro A. Simpson, William S. Stone, Marion E. Havens, and Henry C Young, personally known to me to be the persons whose names are subscribed to the foregoing instrument and as parties thereto have acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written

Dalmio Abeytia y A.
Notary Public

Entered of Record July 20. 1881

Secretary

O.K.
INDEXED.

The Fischer Brewing Company
Certificate of Incorporation

July 20. Territory of New Mexico ss
County of Santa Fe

We the undersigned Louis Emile Theodore Fischer, of St Louis in the State of Missouri, and Christian Frederick Adolph Fischer and William S. Johnson of Santa Fe in the Territory of New Mexico; Do hereby certify that we desire to form a company under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867 entitled "An Act to create a general incorporation act. providing terms to associate

O.K.
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thereinbefore mentioned as bodies corporate for mining, manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto, and to that end we make this statement in writing as required in and by the said act. We do further certify and declare as follows:

First: Our full names are Louis Emile Theodore Fischer, Christian Frederick Adolph Fischer, and William F. Johnson

Secondly: The corporate name of the said company is and shall be The Fischer Brewing Company.

Thirdly: The objects for which the said company shall be formed are the brewing, manufacturing, preparing, storing, barreling, bottling, handling, purchasing, selling, disposing of, and dealing in, Lager Beer, ale, porter, ginger ale, soda-water, mineral waters of all descriptions and malt and other beverages generally, and also the acquiring, manufacturing, storing, purchasing, selling, disposing of, and dealing in ice; the aforesaid business to be carried on in the County of New Mexico and more particularly in the county of Santa Fe.

Fourthly: The amount of the Capital Stock of the said Company shall be County Five Thousand Dollars.

Fifthly: The time of the existence of the said company shall be Fifty years.

Sixthly: The number of shares of which the said Capital Stock shall consist shall be Five Hundred in number each, of Five Hundred dollars each.

Seventh: Five Trustees shall manage the affairs of the said Company for the first three months, and their names are Louis Emile Theodore Fischer, Christian Frederick Adolph Fischer, and William F. Johnson.

Eighthly: Six of the above named directors are citizens of the United States and a majority thereof, to wit the said Christian Frederick Adolph Fischer, and William F. Johnson are residents of the County of New Mexico.

Ninthly: The principal place of business of the said Company is to be located in the City of Santa Fe in the County of Santa Fe and County of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid this Twentieth day of July in the year Eighteen Hundred and eighty-six.

L. E. Theo Fischer
C. F. A. Fischer
Wm F. Johnson

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Territory of New Mexico } ss
County of Santa Fe }

On this Seventieth day of July in the year Eighteen Hundred and eighty one. before me the undersigned, a Notary Public within and for said County of Santa Fe. and Territory of New Mexico. personally appeared Louis Emile Theodore Fischer. Christian Frederick Adolph Fischer and William F. Johnson, all to me personally known to be the individuals described in, and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they made, signed, and executed the same for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year last aforesaid

Jay Sedgwick
Notary Public
Santa Fe Co
New Mexico

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Entered of Record July 20, 1881

Secretary

The Socorro Lumber and Mill Company
Certificate of Incorporation

July 25

Territory of New Mexico } ss
County of Socorro }

We the undersigned David Weaver, James Fairbairn, William St. Eagles and Alonzo M. Easton hereby state that we desire to form a company under and by virtue of an act of the Legislature of the Territory of New Mexico approved December 27th 1867 entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" as amended and to that end we make this statement in writing as required by the said act. We do further state as follows.

First: Our full names are David Weaver, John Fairbairn and William Eagles, Alonzo M. Easton.

Secondly: This corporation shall be known as the Socorro Lumber and Mill Company.

Thirdly: The object of this company is to cut lumber and

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sell the same.
Fourthly: The amount of capital stock of said company shall consist of three thousand dollars.
Fifthly: The shares shall be one hundred and twenty in number of a par value of twenty five dollars each
Sixthly: This corporation shall exist fifty years.
Seventhly: Five directors shall manage the affairs of said Company for the first three months.
Eighthly: The names of said Directors are David Weaver, John Fairbairn, William Fragles, Alonzo M. Coston, and W. S. Hayward all citizens of the United States and most of them residents of the Territory of New Mexico.
Ninthly. The principal office of said corporation shall be at Socorro in Socorro county and Territory of New Mexico
Witness our hands and seals this 20th day of July A.D. 1881

David Weaver (seal)
John Fairbairn (seal)
William A. Fragles (seal)
A. M. Coston (seal)

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Territory of New Mexico }ss
County of Socorro }

Be it remembered that on this twenty second day of July A.D. one thousand eight hundred and eighty one before me the undersigned a Notary Public in and for said County in the Territory aforesaid, personally came and appeared Wm. John Fairbairn. Wm Fragles and Alonzo M. Coston, to me well and personally known to be the same persons whose names are subscribed to the foregoing deed and in person thereto and they each acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.
Witness my hand and seal the day and year last above written

L S

W. H. Longhurst
Notary Public

Entered of record July 25, 1881

Secretary.

The Texas Pacific Railroad Company

076 July 25 1881 Certificate filed designating Deming in the County of Luna as principal place of business in New Mexico and A. A. Sherbert

as its authorized agent - Certificate not acknowledged

Secretary

Central Pacific Railroad Company

Articles of Association of Amalgamation and Consolidation of "The Central Pacific Railroad Company of California" and "The Western Pacific Railroad Company"

Aug 8.

Articles of Association of Amalgamation and Consolidation executed this Twenty second day of June A.D. 1870 by and between "The Central Pacific Railroad Company of California" party of the first part and "The Western Pacific Railroad Company" party of the second part both of the said Railroad Companies being railroad corporations duly organized under and in pursuance of the laws of the State of California, Whereas "The Central Pacific Railroad Company of California" was duly organized under and in pursuance of the laws of the State of California, by filing Articles of Association in the Office of the Secretary of State of the State of California, on June 28th 1861, and amended Articles of association on the 8th day of October 1864, to construct, operate and maintain a railroad and telegraph line, through the counties of Sacramento, Placer and Nevada in the State of California, "from the City of Sacramento in the County of Sacramento in said State, to the eastern boundary line of the State of California at or near the place where said line crosses the Truckee River, and running through Roseville at the Junction of said railroad with the "California Central Railroad, and by or near to New Castle, Auburn, Meisburg, Illinoistown, Gold Run, Dutch Flat, Bear Valley, Crystal Lake Summit Valley and Donner Pass, together with such branches and extensions of the said railroad as the Board of Directors of said Company may at any time deem necessary or proper to construct, operate and maintain, by the laws of the State of California, or other States or Territories, or the acts of the Congress of the United States, now in force, or which may hereafter be enacted".

And whereas by the provisions of an act of Congress of the United States, entitled "An Act to aid in the construction of a railroad and telegraph line from the Missouri River to the Pacific Ocean, and to secure to the Government the the use of the same for postal, military and other purposes"

Certified Copy
Minerva Nat. Bank
by agent
Clerk
Nat. Bank
May 1876

Filed May 26 1876 at 8 o'clock A.M.

approved July 1, 1862, and the acts amendatory thereof, approved July 2, 1864, and March 3, 1865, the said "The Central Pacific Railroad Company of California" were authorized to locate construct and continue the same eastward in a continuous, completed line until it should meet and connect with the Union Pacific Railroad, and certain rights, powers, donations grants rights of way, privileges and franchises were given and granted to them, to aid in the construction of their said railroad.

And whereas, on the 23rd day of July 1868, the said "The Central Pacific Railroad Company of California" increased the Capital Stock of the Company from Twenty Million Dollars to One hundred Million dollars; the latter amount being necessary for the constructing, completing, operating, equipping and maintaining said railroad and its extension.

And whereas, under and in pursuance of the laws of the State of California "The Western Pacific Railroad Company" was duly organized on the 11th day of December 1862, and on the 2nd day of November 1869 the "San Francisco Bay Railroad Company" another corporation organized under and in pursuance of the laws of the State of California, amalgamated and consolidated its interests, Capital Stock, rights, privileges and franchises with those of the said "The Western Pacific Railroad Company" and formed both of said companies into one new Company and Corporation to be called and known as "The Western Pacific Railroad Company", the objects and purposes of which were to purchase, construct, own, maintain and operate certain railroad and telegraph lines, so as to form a continuous line of railway and telegraph, Commencing at a point on the Central Pacific Railroad and connecting therewith at or near the City of Sacramento, and running thence by way of Stockton and the several routes mentioned in the several Articles of Association of the said "The Western Pacific Railroad Company" and of the said "San Francisco Bay Railroad Company", to a point on the San Francisco and San Jose Railroad and connecting therewith at or near the City of San Jose, and to the several other points therein mentioned, viz: The City of San Francisco; "Yerba Buena Island" otherwise called "Goat Island" - and the point in the Bay of San Francisco between "The Encinal" and the City of San Francisco, - also to purchase, construct, own, maintain and operate such branch and side lines and railroads between the said "The Western Pacific Railroad and such several points as

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the Bay of San Francisco as the Board of Directors of said new and consolidated Company may from time to time determine. The length of the said railroad and telegraph being, as near as may be, two hundred three miles.

And whereas, by the laws of the State of California it is made lawful for any two or more railroad Companies to amalgamate and consolidate their Capital Stock, debts, property, assets and franchises, and they are authorized and empowered so to do in such manner as may be agreed upon by the Boards of Directors of such Companies as desiring to amalgamate and consolidate their interests

And whereas the Boards of Directors of the said railroad Companies, parties of the first and second parts hereto, have agreed to amalgamate and consolidate the interests of the said companies upon the terms, agreements, stipulations and conditions hereinafter set forth.

And whereas more than three fourths of the value of all the stockholders in interest of each of said Companies, parties of the first and second parts hereto, give and have given their written consent to such amalgamation and consolidation upon the terms, agreements, stipulations and conditions hereinafter set forth,

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The said Companies, parties of the first and second parts hereto, therefore, hereby mutually covenant and agree to and with each other to the following Articles, to wit:

Article First.

The said Companies, parties hereto, agree to and do by these presents amalgamate and consolidate the Capital Stock debts, property, assets, and franchises of each of said Companies the parties hereto of the first and second part into one Company and Corporation, And all the Capital Stock, debts, property assets and franchises in or to which said Companies, the parties hereto, or either of them, have any right, title, interest or claim either in, to, upon or by, attorney, at law or in equity, or which may in any way relate or pertain to the said Companies, parties hereto, or either of them, are hereby amalgamated, united, merged and consolidated into one Company and Corporation,

Article Second.

The name of the said new and consolidated company and corporation, hereby formed under these Articles, shall be and is,

Central Pacific Railroad Company

The said New Company and Corporation, is to and shall continue in existence for the term and period of fifty years from the date of these Articles.

Article Third

The objects and purposes of the said New and Consolidated Company and Corporation are, to purchase, own, construct, maintain and operate the railroad and telegraph lines hereinbefore described of said parts of the first and second parts hereto, so as to form a continuous line of railway and telegraph from Ogden, in the Territory of Utah, to San Jose in California and to the waters of the Bay of San Francisco thereto; Commencing at or near Ogden, in Utah at the connecting point of the Central Pacific Railroad and Union Pacific Railroad, and running thence along the lines of the Central Pacific Railroad over the West ern Pacific Railroad by way of Sacramento and the several routes mentioned in the several Articles of Association of the said "The Central Pacific Railroad Company of California" and the said "The Western Pacific Railroad Company" to a point on the San Francisco and San Jose Railroad and connecting therewith at or near the City of San Jose, California and to the several other points hereinbefore mentioned with; The City of San Francisco, Yerba Buena Island "otherwise called "Goat Island" and the point in the Bay of San Francisco between "The Encinal" and the city of San Francisco. Also to purchase, construct, own, maintain and operate such branch and side lines and railroads between the said "The Western Pacific Railroad" and such several points on the Bay of San Francisco, and between the said "The Central Pacific Railroad" and such several points on the Bay of San Francisco and the navigable waters thereof, as the Board of Directors of said New and Consolidated Company may from time to time, determine. The length of the said railroad and telegraph lines being, as nearly as may be, one thousand (1000) miles.

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Article Fourth

The number of Directors to manage the affairs of the said New and Consolidated Company and Corporation, shall be seven. The following named persons shall act as such Directors, until others are duly elected, viz: Leland Stanford, C. P. Huntington, Mark Hopkins, Charles Crocker, E. B. Crocker, E. H. Miller and A. A. Stanford.

Article Fifth

The Capital Stock of the New and Consolidated Company

and Corporation, is hereby fixed at One Hundred Million dollars. That being the actual and contemplated cost of constructing the said railroad and telegraph lines, thus consolidated, excluding the cost of the right of way, motive power, and many other appurtenances and things for constructing, running and operating of said railroad and telegraph lines, as nearly as can be estimated by competent engineers. The said Capital Stock shall consist of and be divided into One Million (1,000,000) shares of One hundred dollars each.

Article Sixth

The holders and owners of the Capital Stock of each of the said several corporations, parties of the first and second parts hereto, shall be entitled to receive and hold an equal amount and number of the shares of the Capital Stock of the said New and Consolidated Company and Corporation now held by them respectively, and shall be entitled to receive from the New and Consolidated Company and Corporation Certificates therefor upon the surrender of the certificates of stock issued by the said several parties of the first and second parts, or if their rights to stock is otherwise evidenced, then upon surrender of such evidences that they are entitled to certificates from either of said parties

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Article Seventh

And the said several parties of the first and second part each for itself, hereby sells, assigns, transfers, grants, bargains releases and conveys to the said New and Consolidated Company and Corporation, its successors and assigns forever, all its property, real, personal, and mixed, of every kind and description: All its Capital Stock; All its interest in the shares of its Capital Stock subscribed but not fully paid for; all credits effects, judgments, accounts, contracts, agreements, claims, dues & demands of every kind and description; and all rights privileges and franchises, corporate and otherwise, held, owned, or claimed, by said parties of the first and second parts, or either of them, in possession or expectancy, either at law or in equity subject however, to all conditions, obligations, stipulations, contracts, agreements, liens, mortgages, incumbrances, claims and charges thereon, or in anywise affecting the same.

Article Eighth

The said New and Consolidated Company and Corporation is to be liable for and shall fulfil, perform, do and pay all and each of the contracts and agreements, covenants, duties, obligations, liabilities, debts, dues and demands of the said several parties of the first and second parts; but this amalgam

-mation and consolidation, shall not in any way relieve the said parties of the first and second parts, or the stockholders thereof, from any and all just liabilities.

In testimony whereof, the said parties of the first and second parts, have severally caused these presents to be executed in duplicate, and each instrument to be signed by their respective Presidents and and Secretaries, and the corporate seal of the said party of the first part and of the said party of the second part to be hereunto affixed, in pursuance of orders and Resolutions of their several Boards of Directors, made the Twenty second [22nd day of June A.D 1870.

10 ct Rev Stamp cancelled

10 ct Rev Stamp Cancelled

10 ct Rev Stamp Cancelled

10 ct Rev Stamp cancelled

(Seal) The Central Pacific Railroad Co of California
by Leland Stanford President
and E. H. Miller Jr Secretary

(Seal) The Western Pacific Railroad Co
by Leland Stanford President
and E. H. Miller Jr Secretary

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We the undersigned, being the holders of stock to the extent of more than three fourths of the value of all stockholders in interest of the said "The Central Pacific Railroad Company of California" party of the first part to the foregoing New Articles of Association, amalgamating and consolidating the said parties of the first and second parts, hereby consent to such amalgamation and consolidation and to the said New Articles of Association this Twenty second day of June A. D. 1870

Albert Gallatin
W. R. S. Ford
C. H. Cummings
D. E. Hollister
Julius Wadsworth
J. S. Friend
Friend A. Terry
W. E. Terry

Leland Stanford
Charles Stanford
by Leland Stanford his Atty in fact
Timothy Hopkins
C. F. Huntington
by Mark Hopkins Atty in fact
E. Crocker
E. D. Crocker
by E. Crocker Atty in fact
E. H. Miller Jr
C. L. Scudder
A. P. Stanford
by Leland Stanford Atty in fact
W. B. Crocker
O. D. Wilson

We the undersigned being the holders of stock to the extent of more than three fourths of the value of all stockholders in the interest of the said "The Western Pacific Railroad Company" party of the second part to the foregoing new Articles of Association, amalgamating and consolidating the said parties of the first and second parts, hereby consent to such amalgamation and consolidation and to the said New Articles of Association this Twenty second day of June A.D. 1870.

Leland Stanford
Mark Hopkins
C. P. Huntington
by Mark Hopkins Atty in fact
C. Crocker
E. B. Crocker
by C. Crocker Atty in fact
E. H. Miller Jr
A. P. Stanford
by Leland Stanford Atty in fact
C. H. Cummings

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State of California – Department of State

I, D. M. Burns Secretary of State of the State of California, do hereby certify that I have compared the annexed copy of Articles of Association of Amalgamation and Consolidation of "The Central Pacific Railroad Company of California" and "The Western Pacific Railroad Company with the original now on file in my office and that the same is a correct transcript therefrom and of the whole thereof

I S

Witness my hand and the Great Seal of State, at office in Sacramento California the 14th day of July A.D. 1881

D. M. Burns
Secretary of State

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Filed at request of Secretary of State Aug 8 1881
Also at same date filed Certified Copy Laws of Incorporations of the State of California
Also also Sept 5. 1881 Certificate under seal duly attested designating Deming in Grant County as its principal place of business in New Mexico, and A.D. Shepard as its authorized Agent.

Secretary

The Central Pacific Railroad of California
Certificate of Incorporation - Certified Copy

Aug 8

Central Pacific Railroad Company
of California
Articles of Association

1st The name of this Association shall be the Central Pacific Railroad Company of California.

2nd The number of years the same shall continue is Fifty years.

3rd The amount of the Capital Stock of this Company shall be Eight million five hundred thousand dollars divided into shares of one hundred dollars each.

4th The names of nine Directors to manage the affairs of the Company are

Leland Stanford of Sacramento
Charles Crocker " "
James Bailey " "
Theodore D. Judah " "
S. A. Booth " "
C. P. Huntington " "
Mark Hopkins " "
D. W. Strong of Dutch Flat
Charles Marsh of Nevada

5th The places from and to which the proposed road is to be constructed are the City of Sacramento and the Eastern Boundary of the State of California.

6th The counties into and through which this road is intended to pass are, Sacramento, Placer and Nevada.

7th The length of road as near as may be is one hundred and fifteen miles

8th The names of the Persons to whom Books of subscription to the stock are

C. P. Huntington of Dutch Flat
O. D. Wade of Nevada
Edward Jansen of Placerville
C. McLaughlin of Grass Valley
Samuel Penn of Sacramento

We the undersigned do hereby subscribe to the above Articles of Association our names and the amounts of Stock taken by us respectively as said Articles require.

In witness whereof we have hereunto set our hands and seals this 28th day of January A.D. 1861

Leland Stanford (Seal)
Charles Crocker (Seal)
James Bailey (Seal)
Theodore D. Judah (Seal)
S. A. Booth (Seal)
C. P. Huntington (Seal)
Mark Hopkins (Seal)
D. W. Strong (Seal)
Charles Marsh (Seal)

State of California
City and County of Sacramento } ss

On this 28th day of January A.D. 1861 before me personally appeared Leland Stanford, Charles Crocker, James Bailey, Theodore D. Judah, S. A. Booth, C. P. Huntington, Mark Hopkins, D. W. Strong and Charles Marsh to me known to be the persons described in and who executed the foregoing Articles of Association and they severally acknowledged that they executed the same for the purposes therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

(Seal) Samuel Penn
Notary Public in and for the City and County of Sacramento, State of California.

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Subscribers Names	Residence.	No. of Shares.
James Bailey	Sacramento	One hundred & fifty -150-
Mark Hopkins	"	One hundred & fifty -150
C. P. Huntington	"	One hundred & fifty -150
Chas Marsh	Nevada	Fifty -50
Theo D. Judah	"	One hundred & fifty -150
D. W. Strong	Dutch Flat	Fifty -50
N. W. Blanchard	"	Ten -10
C. Cole	Sacramento	Ten -10
John F. Morse	"	Five -5
S. N. Russell	"	Five -5
N. L. Drew	"	Five -5
Wm G. English	"	Ten -10
Chas G. Hooker	"	Ten -10
Milliken Bro	"	Ten -10
Levi Hibbard & Co	"	Ten -10
Lucius A. Booth	"	Ten -10
E. J. Brickell	Illinois Town	Forty -40
B. Brickell	"	Twenty -20
B. F. Moore	Dutch Flat	Ten -10
H. T. Mathews	"	Five -5
E. L. Bradley & R. K. Dimm	"	Twenty five -25
E. G. Waite	Nevada	Ten -10
John Williams	Nevada	Ten -10
D. Edwd Burns	Nevada	Ten -10
J. N Turner	Nevada	Ten -10
E. McLaughlin	Grass Valley	Ten -10
Wm Lontgenheizer	Grass Valley	Five -5
Leland Stanford	Sacramento	One hundred & fifty -150
C. Crocker	"	One hundred & fifty -150
Samuel Conro	"	Ten -10

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State of California
City and County of Sacramento } ss

Be it remembered that on this 27th day of June 1861 personally appeared before me the undersigned a Notary Public in and for said City and County Leland Stanford, Mark Hopkins and C. P. Huntington three of the Directors of the within named Central Pacific Rail Road Company of California, and being by me duly sworn, say that the stock to the amount of at least one thousand dollars for every mile of the Railroad intended to be built by said Company therein, on account exceeding

one hundred and fifteen thousand dollars has been in good faith subscribed by the members of said company, and that ten per cent on the amount of stock subscribed as afore said has been actually in good faith paid in cash to Mark Hopkins. the Treasurer appointed by the Directors named in the within Articles of Association and that the subscribers to said Articles of Association all known by some one of said affiants to be the subscribers thereto and to be the persons so represented

Leland Stanford
Mark Hopkins
C. P. Huntington

Do hereby certify that the foregoing affidavit was duly subscribed and sworn to by said Leland Stanford, Mark Hopkins and C. P. Huntington, by and before me the day and year aforesaid.

In Testimony Whereof I have hereunto set my hand and official seal this 27th day of June AD 1861

Elijah Smith
Notary Public

(Seal)

Endorsed

Filed June 28th AD 1861

Recorded in Book 6. Folio 188.

State of California Department of State

I, D. W. Burns, Secretary of State of the State of California do hereby certify that I have compared the annexed copy of Articles of Association of the Central Pacific Rail Road of California with the original thereof on file in my office, and that the same is a correct transcript therefrom and of the whole thereof.

In witness whereof I have hereunto set my hand and affixed the Great Seal of State, at office in Sacramento, California this 2nd day of Aug. A.D. 1881

(Seal)

D. W. Burns
Secretary of State

Entered of Record Aug 8, 1881

Secretary

The Western Pacific Railroad Company
Certificate of Incorporation
Certified Copy

Know all men by these presents, That we the undersigned being subscribers to the stock of a contemplated rail road from a point at or near the City of San Jose, in the county of Santa Clara, and State of California, through said county and the counties of Alameda, Contra Costa, San Joaquin and Sacramento to the city of Sacramento; which stock subscribed by us amounts to at least One Thousand Dollars for each and every mile of the said proposed railroad, and more than ten per cent in each has been actually and in good faith paid thereon to Leonard Mowry, one of our number who has been by us appointed treasurer, and being desirous of forming a corporation, do hereby at a regular meeting of said stockholders, held pursuant to due notice thereof, in writing, given by said treasurer, adopt the following

Articles of Association

Article 1

We the undersigned whose names are hereto subscribed, do hereby organize, form and become a corporation, and body politic and corporate, under and in pursuance of the provisions of an act of the Legislature of the State of California, entitled "An Act to provide for the incorporation of Railroad Companies and the management of the affairs thereof and other matters relating thereto" approved May 20th 1861, and the several acts supplementary thereto and amendatory thereof, for the purpose of constructing, running and maintaining a Railroad, from a point at or near the city of San Jose, in the County of Santa Clara, connecting at such point with the San Francisco and San Jose Railroad Company" and to pass through the said county of Santa Clara and the counties of Alameda, Contra Costa, San Joaquin and Sacramento, to the City of Sacramento, all in the State of California, and at the said City of Sacramento, to connect with "The Central Pacific Railroad Company of California, so that when completed, there will be a continuous line of Railroad from the city of San Francisco to the eastern boundary of said State.

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Article 2.

The name of the corporation hereby formed and organized shall be "The Western Pacific Railroad Company", and the same shall continue in existence for the term of fifty years from the date hereof

Article 3.

The length of said proposed railroad, as near as may be

is one hundred and twenty miles.

Article 4.

The Capital Stock of said corporation shall be and is hereby fixed, at Five Millions Four Hundred Thousand Dollars, being the actual contemplated cost of constructing said Railroad together with the cost of the right of way, motive power, and every other appurtenance and thing for the completion and running of said road, as nearly as can be estimated by competent engineers and shall consist of and be divided into fifty four thousand shares of one hundred dollars each.

Article 5.

The number of Directors to manage the affairs of said corporation or company shall be seven and the names of the persons chosen to act as such Directors, and to hold their offices until others are duly elected are Timothy Dunn, Richard Cheney, Emery T. Pease, George N. Goodfish Charles R de Ro - Erastus S. Holden and Alexander H. Houston, all of whom are subscribers to these Articles of Association.

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In Testimony Whereof we have hereunto severally subscribed our names, places of residence and number of said shares of stock held by each this 11th day of December A.D. 1862.

Names	Residence	No. of Shares
Rich[d] Cheney	San Francisco	(120) One Hundred & twenty
James Dunn	San Francisco	(120) One Hundred & twenty
Geo N Goodfish	San Jose	(150) one Hundred & fifty
Emery T. Pease	San Francisco	(140) one Hundred & forty
E. S. Holden	Stockton	(100) one Hundred
T. Dame	San Francisco	(150) one Hundred & fifty
Chas R de Ro	San Francisco	(150) one Hundred & fifty
Andrew J. Bowie	San Francisco	(100) One Hundred
Wm. J. Lewis	San Francisco	(50) Fifty
A. H. Houston	San Francisco	(100) One Hundred
Chas M. Langer	San Francisco	(10) Ten
S. F. Mann	San Francisco	(50) Fifty
E. F. Beale	San Francisco	(200) Two Hundred

State of California
City and County of San Francisco } ss

On this Ninth day of December AD 1862 personally appeared before me, the undersigned a Notary Public in and for said City and County of

Name:- Richard Chaney, and Emery S. Chase, three of the Directors, of "The Western Pacific Railroad Company," and each being by me severally duly sworn, on their oaths, do say, that one one thousand dollars for each and every mile of the Railroad proposed and mentioned in the foregoing Articles of Association herein; One hundred and forty four thousand Dollars has actually and in good faith been subscribed to the stock of said Company by the persons whose names are first subscribed to the said Articles of Association, and that ten percent, on said amount so subscribed, namely, fourteen thousand, four hundred dollars has actually and in good faith been paid to Richard Chaney the Treasurer named and appointed by said subscribers from among their number and that the said subscribers are all known to said three Directors, and to each of them, to be subscribers to said Articles of Association and to the persons mentioned

E. C. Chase
Richard Chaney
E. S. Chase

Subscribed and sworn to
before me, the day and year last
above written, In Testimony Whereof I have hereunto subscribed my name and affixed my Notarial Seal this 11th day of December A.D. 1862

Henry C. Wright
Notary Public

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Endorsed
Filed in Office of the Secretary of State 15th 1862
Fees paid $50
Recorded Book C. pages 752, 753 & 754
State of California. Department of State
I, E. M. Gibbs, Secretary of State of the State of California do hereby certify that I have compared the annexed copy of Articles of Association of "The Western Pacific Rail Road Company, with the original thereof on file in my office, and that the same is a correct transcript therefrom and of the whole thereof.
Witness my hand and the Great Seal of State at Office in Sacramento, California
the 28th day of July A.D. 1891
E. M. Gibbs
Secretary of State

Endorsed & Recd Aug 8, 1891

The San Juan Coal and Coke Company
Certificate of Incorporation

July 27 Territory of New Mexico } ss
County of Santa Fe }

We the undersigned William B. Strong, William H. Griffin, Thomas J. Peter, Henry L. Waldo, and Desiderio S. Montoya do, by these Presents, pursuant to and in conformity with an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a General incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits", approved December 27th 1867, and the several acts amendatory thereof, associate ourselves together, and form a body politic and corporate, and do certify, make, acknowledge, state and certify as follows,

1, That the names of the persons so associating themselves together are as follows, to wit: William B. Strong William H. Griffin, Thomas J. Peter, Henry L. Waldo and Desiderio S. Montoya, and that the corporate name of the said Company is The San Juan Coal and Coke Company,

2, That the object for which said company is formed and to carry on, are, and the nature of the coal and other mineral lands in the County of Rio Arriba and Territory of New Mexico, and for developing and improving such lands, and the mining of and shipping for market, coal and other minerals therein contained, and the manufacture of coke and the shipping, sale and marketing of coke and of coal and other minerals, to be found therein, and the products thereof

3, That the time this Company shall continue in existence shall be fifty years.

4, That the Capital Stock of said company shall be one hundred thousand $100,000 dollars which shall be divided into, and there shall consist of one thousand shares of one hundred dollars each.

5, That the number of Directors who shall manage the affairs of the company for the first three months shall be five, whose names and residences are as follows, to wit William B. Strong, a resident of the City of Chicago in the State of Illinois, William H. Griffin a resident of Santa Fe in the County of New Mexico, Thomas J. Peter a resident of Chicago in the State of Illinois, Henry L. Waldo a resident of Santa Fe in the County of New Mexico, and Desiderio S. Montoya a resident of Socorro

in the county of Socorro and Territory of New Mexico.
7. That the principal place of business of the Company is and shall be located at Santa Fe, in the county of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto set our hands this 26th day of July A.D. 1881

Wm B Shing
William W. Griffin
Thomas J. Peter
Henry L. Waldo
Desiderio S. Montoya

Territory of New Mexico } ss
County of Santa Fe

On this 26th day of July A.D. 1881 before me personally appeared William B. Shing, William W. Griffin, Thomas J. Peter, Henry L. Waldo and Desiderio S. Montoya to me personally known to be the same persons whose names are subscribed to, and who are mentioned in the foregoing certificate of incorporation, and they severally before me signed the said certificate, and acknowledged that they made and signed the same, for the objects and purposes therein mentioned and set forth.

Witness my hand and notarial seal this the
[illegible] day and year last above written.

H. J. Woodside
Notary Public

Filed and recorded July 26, 1881

Secretary

The Puerto Placer Mining Company
Certificate of Incorporation

Aug 1

To whom it may concern
We the undersigned William H. Manderfield and William H. McBroom residents of the Territory of New Mexico and James A. Williamson a resident of Ohio County Nevada, desiring to form a company and body corporate pursuant to and in conformity with the act of the Legislative Assembly of the Territory of New Mexico entitled an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial

mexico, approved December 27, 1867, and the several acts amend atory thereof, have associated and hereby do associate ourselves togethin, and do make, sign, certify and acknowledge a statement in writing as follows,

1st The full names of the persons so associating ourselves together are, James A. Williamson, William H. Mandenfield and William H. McBoyon,

2d The corporate name of said company is the Puerto Placer Mining Company,

3d The object for which said company are formed are to locate, own, occupy, operate, develop, buy, sell and lease mines of gold silver, copper, lead and all other kinds whatsoever in the Territory of New Mexico, and to locate, contract, buy, sell, operate and use in connection therewith, mills, millsites, ditches, water rights and privileges, agricultural and timber lands, and to erect mills, furnaces reduction works and all kinds of machinery proper and necessary to be used in the extraction of metals from ores, quartz rock earth and other matters in which the same may be contained and to lay out and dig ditches and to convey water therein for the development and working of said mines and the operation of said mills, furnaces, reduction works and other machinery, and to do and perform all and every act necessary to be done and performed in and about the business of mining and milling ores requiring working and operating placer and other mines and the acquiring of title to agricultural and mineral lands with full power to buy sell and work the same,

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4th The amount of the Capital Stock of said Company is One Million dollars, divided into one hundred thousand shares of the par value of ten dollars each,

5th The period or term for which said company shall exist shall be fifty years,

6th The number of directors of said company who shall manage the concerns thereof for the first three months shall be three and whose names are James A. Williamson William H. Mandenfield and William H. McBoyon,

7th The principal place of business of said company shall be located at Santa Fe in the county of Santa Fe and Territory of New Mexico,

In witness whereof we have hereunto set our hands and seals this 28th day of July AD 1881 at Santa Fe New Mexico

James A. Williamson (seal)
Wm H. Mandenfield (seal)

William A. McBurn (Seal)

Territory of New Mexico }
County of Santa Fe }

On this 28th day of July AD 1881 before me, personally appeared James A. Williamson, William A. Mansfield and William A. McBurn to me personally known to me personally known to be residents of the Territory of New Mexico or state of Iowa, and all being citizens of the United States and are also known to me as the same persons described in and whose names are subscribed to the foregoing certificate, and they severally appeared before me, signed said certificate and acknowledged that they signed the same as a certificate of incorporation for the uses and purposes therein mentioned.

John Ayers
Notry Public

Entered of Record Aug 1. 1881

Secretary

The Mica Mining Company of New Mexico
Certificate of Incorporation

Aug 4

These Articles of Incorporation made and executed this 1st day of August A.D. 1881 by and between A. M. Williamson John S. Taylor, Charles N. Irvin, Arnado Chaves, N. W. Pine Edward C. Wade Jr. John N. Cox and Eguiphulo Ortiz, a majority of whom are citizens of the Territory of New Mexico Witnesseth, That

First. The parties hereto desiring to form an incorporation company for the purpose hereinafter mentioned and specified in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th. 1867 entitled "an act to create a general incorporation act. for mining purposes to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto. have made constituted and formed. and by these presents do make constitute and form themselves into a company or association for the purpose of acquiring and operating mines of Mica and other metals and minerals in the Territory of New Mexico and more especially in the county of Santa Fe and this County in the said Territory, and of doing all and every thing

to the object of mining incident.
Secondly. The said Company shall be known as The Mica Mining Company of New Mexico, and shall continue for the period of Fifty years from the date hereof.
Third. The amount of Capital stock of said company shall be ($50,00) Fifty Thousand dollars, and shall consist of five thousand shares of ten dollars each.
Fourth. For and during the first three months of the existence of the said Company, the affairs thereof shall be managed by the following Board of Directors, viz: H. M. Atkinson, E. H. Irwin, Amado Chaves and E. L. Wade Jr.
Fifth. The city of Santa Fe in the said Territory is and shall be the principal place of business of the said company.

In testimony whereof, witness the following hands and seals the day and year hereinbefore written

Henry M. Atkinson (seal)
J. J. Taylor (seal)
Charles N. Irwin (seal)
E. L. Wade Jr (seal)
N. W. Pino (seal)
Esquipulo Ortiz (seal)

Territory of New Mexico } ss
County of Santa Fe

Before me the undersigned, a Notary Public in and for said county and Territory, personally came and appeared Henry M. Atkinson, J. J. Taylor, Charles N. Irwin, Amado Chaves, E. L. Wade Jr. N. W. Pino and Esquipulo Ortiz personally known to me to be the persons whose names are signed hereto above and acknowledged that they signed sealed and executed the above instrument of writing for the uses and purposes therein mentioned.

In testimony whereof I have hereunto set my hand and affixed my official seal this third day of August A.D. 1881.

[illegible]
Notary Public
Santa Fe
N. M.

Filed and recorded Aug 4th 1881

[illegible]
Secretary

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The Santa Fe Steel Rail Road Company.
Certificate of Incorporation

Articles of Incorporation
of the Santa Fe Steel Railroad Company.

1. The name of this corporation is the Santa Fe Steel Railroad Company.
2. Its purpose is the construction and operation of a railroad in the Town or City of Santa Fe and its immediate vicinity.
3. The place where its principal business is to be transacted is Santa Fe, New Mexico.
4. The term for which it is to exist is fifty years.
5. The number of its directors shall be five and the names and residences of the persons who are appointed to act as such until their successors are elected and qualified are as follows:

Gilbert Sedder residing at Santa Fe, New Mexico.
E. Platt Shallen residing at Cimarron New Mexico
Leonard Rice residing at New York City. New York
Jay Sidgwick residing at Santa Fe, New Mexico
Milton J. Warner residing at Santa Fe New Mexico

6. The amount of Capital Stock is Twenty Five Thousand Dollars, divided into 100 shares of $250 each.
7. The amount of Capital Stock actually subscribed is eighty shares amounting to $20000 as follows: by Leonard Rice 72 shares: Gilbert Sedder 2 shares. E. Platt Shallen 2 shares Jay Sidgwick 2 shares and Milton J. Warner 2 shares
8. The termini of the road of said company are both in the Town or City of Santa Fe, one near the depot of the Atchison. Topeka & Santa Fe Railroad Company, and one near the Palace Hotel on Washington Avenue in said Town or City, with such branches in said town or city as shall be for the convenience of the local travel of the citizens thereof
9. The estimated length of said road and branches is four miles
10. Ten percent of the Capital Stock has been paid to the Treasurer of said Corporation whose name is Gilbert Sedder residing at Santa Fe, New Mexico.

In witness whereof we have hereunto subscribed our names this 3d day of August 1881

Gilbert Sedder
Milton J. Warner
E. Platt Shallen

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Jay Sidgwick
Leonard Rice
by Jay Sidgwick Atty in fact

Territory of New Mexico }ss
County of Santa Fe }

On this 4th day of August 1881 before me personally came Gilbert Scudder E. Platt Stratton Jay Sidgwick and Milton J. Warner to me known to be the individuals described in and who subscribed the foregoing certificate of incorporation, and severally duly acknowledged that they subscribed the same; and the said Jay Sidgwick further acknowledged that in addition to subscribing the same himself he also subscribed the same as the act and subscription of Leonard Rice as his attorney in fact by virtue of a power of attorney duly executed.

L. Bradford Prince
Chief Justice of the Supreme Court of New Mexico

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Know all men by these presents, that I, Leonard Rice of the city of New York, do hereby make, constitute and appoint Jay Sidgwick of the City of Santa Fe, New Mexico my true and lawful attorney, for me and in my name, stead and behalf to subscribe the articles of incorporation of a certain Company soon to be organized, called the Atlantic & Pacific Railroad Company, hereby ratifying and confirming all that my said agent may do in and about such subscription

Leonard Rice

In presence of L. Bradford Prince

Territory of New Mexico }ss
County of Santa Fe }

On this 25th day of July 1881 before me personally came Leonard Rice to me known to be the individual described in and who signed the foregoing power of attorney, and duly acknowledged that he executed the same.

L. Bradford Prince
Chief Justice Supreme Court
New Mexico

Territory of New Mexico }ss
County of Santa Fe }

Gilbert Scudder being duly sworn says that he is the person named as Grantee in the articles of incorporation of the Santa Fe Pacific Railroad Company, and that the [illegible] Stock of said Company hereto [illegible]

actually, being of the aggregate amount of Two Thousand Dollars, and ten percent thereof has been actually paid to him for the benefit of said corporation, said amount actually paid in being Two Hundred Dollars.

G. Sudder

Sworn to before me this
3° day of August 1881
L. Bradford Prince
Chief Justice Supreme Court of
New Mexico

Entered of Record August 6, 1881

Secretary

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The Victoria Mining Company
Certificate of Incorporation

Know all men by these Presents, that we Hamilton G. McComas, David McComas and Andrew Sloan of the county of the county of Grant and Territory of New Mexico and A. D. Pope, John E. McKeighan, Rufus F. McComas and Jacob Branch of Saint Louis in the State of Missouri have associated ourselves together and desire to be incorporated under the laws of the Territory of New Mexico for the purposes and objects hereinafter set out.

1st The said corporation shall be composed of the parties above named and such other persons as shall become associated with them under the terms of the charter as stockholders.

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2d The corporate name of the company shall be "The Victoria Mining Company"

3rd This corporation is organized and formed for the purpose of buying, selling and otherwise dispensing of Gold, silver & other mines for mining for the precious metals & the erecting mills and furnaces for the reduction of the same.

4th The Capital Stock of said corporation shall be five hundred thousand dollars ($500.00) and the number of shares into which said capital stock shall be divided will be one hundred thousand shares of the par value of five dollars each

5th Said corporation shall exist for the period of fifty years.

6th The number of directors shall be seven, until [illegible]

H. McComas. Joseph Branch. John E. McKeighan. and John D. Pope of Saint Louis. and Hamilton C. McComas. Andrew Sloan & David McComas of the county of Grant and Territory of New Mexico, who shall manage the concerns of the company for the first three months.

7. The principal place of business of said company shall be at "Victoria Mining Camp" in the county of Grant and Territory of New Mexico, with such branch offices, as may be established by the directors.

Witness our hands and seals July 27th 1881

H. C. McComas (Seal)
Andrew Sloan (Seal)
David McComas (Seal)

Territory of New Mexico }
County of Grant }

Before me the undersigned authority personally appeared Hamilton C. McComas, Andrew Sloan and Dabd McComas to me well known to be the same persons who signed the foregoing instrument of writing, and they and each of them acknowledged to me that they and each of them signed the same for the purposes in said instrument set forth.

In witness whereof I have hereto set my hand and seal this the 27th day of July A.D. 1881

Lucy R. Freeman
Clerk 3rd Judicial District
Court of New Mexico

Entered of Record August 8. 1881

Secretary

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L. W. Blinn Lumber Company
Organized under laws of California

State of California - Department of State.

I, C. N. Jones, Secretary of State of the State of California do hereby certify that I have compared the annexed copy of

Articles of Incorporation

of the

L. W. Blinn Lumber Company

with the certified copy of the original now on file in my office, and that the same is a correct transcript therefrom and of the whole

Copy of
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Witness my hand and the Great Seal
of State at office in Sacramento, California
the 25th day of June A.D. 1881
(L.S.)
D. M. Burns
Secretary of State
By Thos. Reynolds
Deputy

Articles of Incorporation
of the
L. W. Blinn Lumber Company

Know all men by these Presents, That we the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under the laws of the State of California
And We Hereby Certify,
First: That the name of said Corporation is, The L. W. Blinn Lumber Company.
Second: That the purposes for which it is formed are The dealing in Lumber, Building material and general merchandize and the acquiring and disposing of such property real and personal as may be deemed advisable in the premises.
Third: That the place where its principal business is to be transacted shall be the city and county of San Francisco California
Fourth: That the term for which it is to exist is fifty years from and after the date of its incorporation.
Fifth: That the number of its Directors or trustees shall be five and that the names and residences of those who are appointed for the first year are

Names	Residences
L. W. Blinn	Tombstone Arizona
C. F. Goodhue	Sacramento Cal.
F. O. Hooper	San Francisco Cal.
W. A. Hooper	San Francisco Cal.
Geo. W. Hooper	San Francisco Cal.

Sixth: That the amount of the Capital Stock of this Corporation shall be One Hundred and fifty thousand Dollars, divided into fifteen hundred Shares of the par value of One Hundred Dollars each.
Seventh: That the amount of said Capital Stock which has been actually subscribed is $150.000 00/100 Dollars; and the following are the names of the person by whom the same has been subscribed, viz:

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Names of Subscribers	No of Shares	Amount
L. W. Blinn	300	$30.000.00
C. P. Goodhue	300	$30 000.00
F. P. Norton	300	$30 000.00
C. A. Norton	300	$30 000.00
Geo W Norton	300	$30 000.00

In Witness Whereof. We have hereunto set our hands and seals this 8th day of June 1881

Signed and Sealed in the presence of

L. W. Blinn (seal)
C. P. Goodhue (seal)
F. P. Norton (seal)
C. A. Norton (seal)
Geo W. Norton (seal)

State of California
City and County of San Francisco } ss

On this eighth day of June in the year one thousand eight hundred and eighty one, before me John E. Naville a Notary Public in and for said City and County residing therein, duly commissioned and sworn personally personally appeared L. W. Blinn and Geo W. Norton known to me to be the persons described in whose names are subscribed to and who executed the foregoing instrument and they each duly acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal, at my office, in said city & county, the day and year last above written

John E. Naville
Notary Public

(Seal)

N.P.
S.C.
66

State of California
County of Sacramento } ss

On this 10th day of June in the year 1881. before me Benj D. Kennedy a Notary Public in and for said county personally appeared C.P. Goodhue known to me to be the person described in and who known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same

(Seal)

Benj D. Kennedy
Notary Public

N.P.
S.C.

State of California
City and County of San Francisco } ss

On this seventh day of June in the year A.D. one thousand eight hundred and eighty one before me John E. Naville a Notary Public in and for said City

and County, personally appeared C. A. Hooper and F. O. Hooper known to me to be the persons described in and whose names are subscribed to and who executed the within instrument and acknowledged to me that they executed the same.

In witness whereof I have hereunto set my hand and affixed my official seal, the day and year last above written.

(Seal)

John E. Hamill
Notary Public

State of California
City and County of San Francisco. ss

I, Wm. H. Stuart, County Clerk of the City and County of San Francisco, State of California hereby certify the foregoing to be a full, true and correct copy the original Articles of Incorporation of The L. W. Blinn Lumber Company filed in my office on the Twenty Second (22nd) day of June A.D. 1881

069a

William H. Stuart
County Clerk

(L. S.)

By E. J. Deady
Deputy County Clerk

Endorsed:

Filed in the office Secretary of State the 25th day of June 1881

D. M. Burns Secretary of State
By Thos. H. Reynolds
Deputy.

Entered of Record Aug 9th 1881

Also of Same date filed certified copy of Articles of Incorporation of the State of California.

069 b EXEL

Also of same date files certificate designating Deming as its principal place of business in New Mexico and John R. Dennis as its authorized agent, acknowledged in form

Secretary

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1 ix "Socorro Consol Mining Company"
Certificate of Incorporation

Articles of Association

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We the undersigned citizens of the United States of America, under and by virtue of the provisions of an Act of the Legislative Assembly of the Territory of New Mexico entitled "an Act to create a general incorporation Act permitting persons to associate themselves together

as bodis corporate. for mining, manufacturing and other industrial pursuits" approved December 27th 1867. do hereby agree to form an incorporated company under the said laws of the said Territory of New Mexico and all other laws amendatory and explanatory of said laws, now in force in said Territory of New Mexico by the name and for the purposes and objects hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate of writing, that is to say:

Art I The name of the company hereby formed shall be the "Socorro Tunnel Mining Company."

Art II The objects for which the company hereby formed is created are — For the purchase and acquiring of mines manufactories and other property real and personal, for its business; to mine ore; to reduce ore; to own, lease, and build tunnels; to acquire by purchase, lease, discovery, location, or otherwise, mining claims, mining property of every description mills, mill-sites, flumes, and ditches connected therewith; and to work, mine, tunnel, and develop the same; to establish towns and town-sites; to erect all buildings necessary in the industry of mining, as well as mills, machinery and appliances, and to purchase material for the proper working of mines; to own, purchase, lease and build and to operate when so owned, purchased leased or built, smelting, reduction, separation and all other kinds of mills and works used in and about ores of any kind; to sell mortgage or lease any property the company may acquire; and to do and perform any and all other things necessary and requisite to carrying into effect the objects aforesaid.

Old

Art III The Capital stock of the Company shall be One Million Dollars, consisting of two hundred thousand shares of the par value of five dollars each, and the said stock shall be non-assessable.

Art IV The term of the existence of the Company shall be sixty years

Art V The affairs of said company shall be managed by a board of seven directors; and the names and residences of the directors who shall manage the affairs of said company for the first three months and until their successors are elected, are as follows:

Thomas A. Manzanares	Las Vegas	N M
Lawrence C. Brown	Las Vegas	N M
Sidney M. Barnes	Santa Fe	N M

Joseph Rosenwald Las Vegas N. M.
Louis Sulzbacher Las Vegas N. M.
Jacob Gross Las Vegas N. M.
Theodore B. Mills Las Vegas N. M.

Art VI The principal office of said Company shall be located at Las Vegas, in the County of San Miguel in the Territory of New Mexico, and the principal business of the company shall be carried on in the Counties of Socorro Valencia, Bernalillo, Dona Ana, Grant, Lincoln, San Miguel Colfax, Taos, Santa Fe, Rio Arriba, and Mora in the Territory of New Mexico, and such other counties in said Territory of New Mexico, as may hereafter be formed or constituted by the Legislative Assembly of said Territory, and such other Counties as may be created by any State admitted into the Union, made or carved out of the present Territory of New Mexico

Art VII That in addition to the foregoing the company hereby formed is created for the purpose of also carrying on its business and Corporate objects, as herein before stated, beyond the limits of the said Territory of New Mexico and within the limits of the Territory of Arizona and the State of Colorado, and the States of Sonora and Chihuahua in the Republic of Mexico; and the meetings of the Directors of this corporation may be held beyond the limits of the said Territory of New Mexico, at such places, as may from time, upon due notice be determined upon.

In witness whereof the said associates and incorporators of the said company hereby formed have hereunto severally subscribed their respective names and affixed their respective seals this twenty second day of August A.D. 1881

Theodore B. Mills [seal]
Sidney M. Barnes [seal]
Louis Sulzbacher [seal]
Joseph Rosenwald [seal]
Jacob Gross [seal]
Lorenzo O Barnes [seal]
Francisco A Manzanares [seal]

Territory of New Mexico
County of San Miguel } ss

Be it known that on this day personally appeared before me the undersigned, a duly commissioned qualified and acting Notary Public in and for the county of San Miguel and Territory of New Mexico, Theodore B. Mills, Sidney M. Barnes, Louis Sulzbacher, Jacob Gross

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Lawrence P. Fenne and Francisco N. Montgomery, to me personally known as the same and identical parties whose names are subscribed to the foregoing articles of incorporation and each and all of them admitted it to be their voluntary act and deed for the purposes therein set forth and mentioned

In witness whereof I have hereunto set my hand and affixed the seal of my office this 22d day of August A.D. 1861

Walter C. Hadley
Notary Public

(S)

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Filed of Record Aug 25, 1861

Secretary

The San Miguel Stock, Agricultural and Fair Association
Certificate of Incorporation

Aug 26 Know all men by these presents, that we Lawrence P. Fenne Andrus Dold, Trinidad Romero, William H. Huff, Francisco N. Montgomery, George W. Kincaid, Lorenzo Lopez, Charles Kinkead, Daniel [illegible], Pedro [illegible] and [illegible] Gonzales all of San Miguel county, New Mexico and William D. Lee of Socorro County, Henry M. Tate of Colfax county New Mexico, and Jesus L. Sena of Lincoln county New Mexico and J. Marcellino Abeita of Bernalillo county New Mexico, residents of, intending the Agricultural and Stock growing interest of the Territory of New Mexico, do hereby associate ourselves together as a Company under the general incorporation laws of the Territory of New Mexico,

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Said Company shall be named and known as "The San Miguel Stock, Agricultural and Fair Association."

The objects for which said Company is formed and to be promoted and advanced the Agricultural interests of New Mexico, to encourage the growth and the improving of stock in the Territory by having annual exhibitions thereof and awarding premiums at the same, and to purchase, receive by gift, and hold real estate for such purposes

The amount of Capital Stock of said Company shall be one hundred and fifty thousand dollars and shall be divided into six hundred shares of twenty five dollars each

Said company shall exist for fifty years.
The number of directors who shall manage the affairs of said company for the first three months shall be seven, whose names are as follows, to wit;
The principal place of said company shall be Las Vegas San Miguel County, New Mexico.

In testimony whereof we have hereunto set our hands and seals this the 24th day of August 1881

Manuel A Otero (seal)
Miguel A Otero (seal)
G. N. Steward (seal)
Ernest Gross (seal)
Lorenzo Lopez (seal)
Charles Blanchard (seal)
Francisco A. Manzanares (seal)

Territory of New Mexico }
County of San Miguel }

Personally appeared before me James J. McNair a Notary Public within and for the county of San Miguel and Territory of New Mexico, Manuel A Otero, Miguel A Otero, G.N. Steward, Ernest Gross, Lorenzo Lopez, Charles Blanchard, and Francisco A Manzanares, with whom I am personally acquainted, and whose genuine signatures appears to the foregoing articles of incorporation who acknowledged each for himself, that they executed said instrument for the purposes therein expressed.

Witness my hand and notarial seal this the (L.S.) 24th day of August 1881

J. McNair
Notary Public

Entered of Record August 26 A.D. 1881

Secretary

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The Raton Coal and Coke Company
Certificate of Incorporation

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Articles of Incorporation
of the
Raton Coal and Coke Company

Know all men by these presents, that we the undersigned whose full names and residences are William B. Strong of

the county of Suffolk and Commonwealth of Massachusetts - Charles C. Wheeler of the County of Shawnee and State of Kansas, Frank Springer of the County of Colfax Territory of New Mexico, Frank R. Shannon, Eli L. Sheldon, the last three being all residents of the County of Colfax in the Territory of New Mexico, intending to organize a corporation under and by virtue of the laws of the Territory of New Mexico, authorizing the same, do make and execute the following statement in writing, wherein and whereby we declare:

First.

The name of said Corporation shall be the Raton Coal and Coke Company.

Second.

The objects for which said Company is formed are the acquiring and owning of coal lands, developing the mines thereon, mining and selling coal therefrom, and producing and selling coke.

Third.

The amount of the capital stock of said Company shall be one million dollars ($1,000,00[illegible]) and shall be divided into ten thousand (10,000) shares of one hundred dollars ($100.) each.

Fourth.

The time of existence of said company shall be fifty years from the date hereof.

Fifth.

The number of directors of said company shall be six - and the names of those who shall manage the concerns of said Company for the first three months are William B. Strong, Charles C. Wheeler, Frank Springer, Frank R. Shannon, Eli L. Sheldon and Harry Wrigham.

Sixth.

The principal place of business of said company shall be at Raton in the County of Colfax, Territory of New Mexico.

Seventh.

Each subscriber hereunto agrees to take the number of shares in the Capital stock of said company set opposite his name to be paid in as called for by the Board of Directors

In witness whereof we have hereunto severally set our hands and seals this the Nineteenth day of August A.D. one thousand eight hundred and eighty one

Wm B. Strong (Seal) 498 shares

Charles C. Wheeler (Seal) 1 share

Frank Springer	(Seal)	1	shares
Frank R. Shannon	(Seal)	4998	shares
Eli L. Sheldon	(Seal)	1	shares
Harry Whigham	(Seal)	1	shares

State of Kansas
County of Shawnee } ss

Be it remembered that on this Nineteenth day of August A.D. 1881 before me the undersigned S. M. Curtis Clerk of the District Court within and for said county and state, personally appeared William B. Strong and Charles G. Whedon who are each personally known to me to be the identical persons whose names are subscribed to the foregoing Articles of Incorporation of the Raton Coal and Coke Company, and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed the seal of said court the day and year last above written

(L S)

S. M. Curtis
Clerk of the District Court in and for
Shawnee County Kansas

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Territory of New Mexico
County of Colfax } ss

Be it remembered that on this twenty fifth day of August A.D. 1881 before me the undersigned Clerk of the Probate Court within and for the County of Colfax, Territory of New Mexico, personally appeared Frank Springer, Frank R. Shannon, Eli L. Sheldon and Harry Whigham, who are personally known to me to be the same persons whose names are subscribed to the foregoing Articles of Incorporation of the Raton Coal and Coke Company and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth

In testimony whereof I have hereunto set my hand and affixed the seal of said court the day and year last above written

Chas Lea
Clerk Probate Court

Filed for record Aug 29, 1881

Secretary

The "Socorro Water Works Company"
Certificate of Incorporation

May 29. Know all men by these presents that we the undersigned citizens of the United States of America, have this day mutually associated ourselves together for the purpose of forming a corporation, under the laws of the Territory of New Mexico hereby certify:
1st. That the name of said Corporation is the Socorro Water Works Company:
2nd That the purpose for which it is formed, are to construct water, by means of pipes and other usual conducts, from the Socorro Hot Springs to the Town of Socorro, and for compensation, to supply said Town with water.
3rd That the place where its principal business is to be transacted shall be in the County of Socorro at the Town of Socorro.
4th That the term for which it is to exist is twenty five years from and after its incorporation,
5th That the number of its directors shall be four and the names and residence of those who are appointed for the first three months are:

C.S. INDEXED.

Robert E. McFarland	Socorro New Mexico
Milton Bean	Socorro New Mexico
Charles F. Ackers	Socorro New Mexico
Sidney C. Beckwith	Socorro New Mexico

6th That the amount of the Capital Stock of this corporation shall be ten thousand dollars, divided into five thousand shares at the par value two dollars each.
7th That the amount of said Capital Stock which has been actually subscribed is six thousand dollars, and the following are the names of the persons by whom the same has been subscribed:

Names of Subscribers	Number of Shares	Amount
Robert E. McFarland	500	$1,000.
Charles F. Ackers	500	$1,000.
Milton Bean	500	$1,000.
Lauriden A.D. Conklin	500	$1,000.
Dean A. Beckwith	500	$1,000
Alfred Bean	500	1,000

In witness whereof, we have hereunto set our hands and seals this 3rd day of August A.D. 1881
Charles Ackers [Seal]

Arthur Bray (seal)
Robert E. McFarland (seal)
Camden A. D. Conklin (seal)
Dean A. Beckwith (seal)
Alfred Mone (seal)

Territory of New Mexico }
County of Socorro }

Before me the undersigned, a Notary Public, in and for said county duly commissioned and sworn at my office in Socorro this day personally appeared Arthur Bray, Dean A. Beckwith, Charles S. Roberts, Alfred Mone, Camden A. D. Conklin and Robert E. McFarland and acknowledged that they signed and sealed the foregoing instrument for the purposes therein mentioned.

Witness my hand and official seal this
24th day of August A. D. 1881
John M. Shaw
Notary Public

Filed for Record Aug 29, 1881
Secretary

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The "Shakespeare Consolidated Smelting Company
Certificate of Incorporation

Aug 30 Be it known that under and by virtue of an act of the General Assembly of the Territory of New Mexico entitled an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" approved December 27, 1867, and the laws amendatory thereto.
We the undersigned William J. Crosby, Orlando W. Smyth James P. Power, Walter S. Hunt, Richard P. Hart Jr. Charles N. Clark, J. Ernest Long, Rufus L. Moss Jr. and William Tarr, all residents of the county of Grant and Territory of New Mexico, and Francis H. Woodworth of the City of St Louis and State of Missouri have and by these presents do associate ourselves together as a body politic and corporate for the purposes hereinafter stated.
First: The name of said corporation shall be the "Shakespeare Consolidated Smelting Company.
Second. The business and objects of said corporation is to purchase, mine, smelt, refine and otherwise reduce ore, metals and other mineral products.

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Third. The Capital Stock of said Corporation shall be Twenty five Thousand dollars ($25000) and shall be divided into Five Hundred (500) shares of Fifty dollars ($50) each.

Fourth. The term of the existence of said corporation shall be Fifty years so from the date of this instrument.

Fifth. The following named persons all of whom are stock-holders in said company hereby incorporated, shall constitute the Board of Directors for the management of the affairs of said corporation for the first three months of its existence, and until their successors shall have been chosen, as provided by law, and the by-laws of said corporation to wit: William Faux, William J. Faux, James E. Carroll, Orlando R. Smyth, William J. Crosby, Richard P. Nat Jr. and Wallis T. Nash.

Sixth. The principal place of business of said corporation, shall be at the Town of Shakespeare, in said County of Grant and Territory aforesaid.

In testimony whereof we have hereunto subscribed our names this Seventh day of August A.D. 1881

William J. Crosby
Orlando R. Smyth
James Carroll
Wallis T. Nash
Richard P. Nat jr
Charles A Clark
J. Ernest Long
Rufus L. Nims Jr
Wm Faux
Frank H. Woodworth

Personally came before me, a Notary Public for Grant County New Mexico duly commissioned and qualified William J. Crosby, Orlando R. Smyth, James E. Carroll, Wallis T. Nash, Richard P. Nat Jr., Charles A. Clark, J. Ernest Long, Rufus L. Nims, William Faux, and Frank H. Woodworth, who are personally known to me to be the identical persons whose names are affixed to the foregoing instrument and they acknowledged to me that they signed the same of their own free will.

Witness my hand and official seal the 16th day of August A.D. 1881

John A. Phillips
Notary Public
Grant County New Mexico

Affix paid as here

Entered of Record August 30. 1881

Secretary

The Socorro Street Railway Company
Certificate of Incorporation

Aug 31 Know all men by these presents that we the undersigned citizens of the United States have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of New Mexico and we hereby certify.

First. That the name of said corporation is The Socorro Street Railway Company

Second. That the purpose for which it is formed are to build, equip and operate a street Railway, or railways to transport persons and property over such lines, public roads and places in and adjacent to the town of Socorro as may from time to time be adopted and altered by said Corporation.

Third. The capital stock of said company shall consist of one thousand shares of the par value of fifty dollars each.

Fourth. That the amount of said capital stock which has been actually subscribed is twenty five thousand dollars and the following are the names of the persons by whom the same has been subscribed.

Names of Subscribers	No of Shares	Amount
Robert C. Huston	100 Shares	$5.000.
Robert E. McFarland	100 "	$5.000.
Alfred Thorn	100 "	$5.000.
Abraham A. Goldberg	100 "	$5.000
Joseph Kinsinger	100 "	$5.000.

Fifth. That the term for which it is to exist is twenty five years from and after the date of its incorporation.

Sixth. That the number of its directors shall be five, and that the names and residences of those who are appointed for the first three months are

Names	Residences
Robert C. Huston	Socorro New Mexico
Robert E. McFarland	Socorro New Mexico
Alfred Thorn	Socorro New Mexico
Abram Goldberg	Socorro New Mexico

Joseph Kinsinger Socorro New Mexico
Seventh. That the place where its principal business is to be
transacted shall be in the county of Socorro, and at the town
of Socorro.

In witness whereof we have hereunto set our hands
and seals this 26th day of August A.D. 1881

Robert O. Austin (seal)
Robert E. McFarland (seal)
Abram A. Goldberg (seal)
Joseph Kinsinger (seal)
Alfred Irvine (seal)

Territory of New Mexico }
County of Socorro }

Before me the undersigned a
notary public within and for the county of Socorro, per-
sonally appeared Robert O. Austin, Robert E. McFarland,
Alfred Irvine, Abram A. Goldberg, and Joseph Kinsinger
who are personally known to me, and known by me to
be the persons whose names are subscribed to the within
Articles of Incorporation, and acknowledged the same
to be their act & on the purposes therein set forth.

(Seal) In witness whereof I have hereunto set my hand
and affixed my official seal the day and year
last above written

John M. Shaw
Notary Public

Entered of Record August 31, 1881

Secretary

"Articles Incorporation"
Certificate of Incorporation

Articles of Association

Know all men by these presents;

That we, the undersigned citizens of the United States,
and Territory of New Mexico, whose full names are, Fletcher
A. Blake, James E. Leigh, Joshua O. Lee, James A. Simpson
Wm. D. J. McDowell, Everett, Sanders and citizens of Lincoln County
in the Territory of New Mexico and R. H. Hill and G. W.
Prichard of San Miguel Co. Territory New Mexico and Georgia
Hall, Timothy D. Sweet, Theodore R. Springborn, Residents

citizens of Nevada, in the State of Nevada, and citizens of the United States, have made the application of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a general incorporation act" passed January 4 A.D. 1865. "An act supplemental to an act entitled an act to create a general incorporation act" passed January 27. A.D. 1865. and the amendments to said acts approved December 27. A.D. 1867. and the amendments to said acts approved March 13 A.D. 1880 under the corporate name of the "Jemez Mining Company" for the purpose of

1. Mining. occupying, working surveying and developing mining claims and mineral deposits, and treating the same in the Territory of New Mexico.

2. Smelting. Manufacturing. Concentrating. Developing refining and engraving, either in metals, ores, minerals or other substances, and all Chemical processes in the Territory of New Mexico and in any and all the branches of mining for gold, silver, copper, lead, iron and other minerals, and reducing, manufacturing, refining, and engraving, either by smelting, roasting, amalgamation, or any and all other methods in the Territory of New Mexico for the purpose of selling, disposing of and managing any and all products, or to be produced ores from said mines, lodes, veins, claims, tunnels, alleys, shafts, crosscuts and parts, and to acquire, hold, develop, improve and sell lands, in connection with any or all said objects, and to acquire, equip and sell telegraph lines in connection with any or all said objects.

3. Third. Erecting, carrying on and conducting smelting works, stamp mills, rolling mills, crushing, refining and concentrating works in connection with or part thereof and building structures,

4. Fourth. Buying, selling, leasing, mining and operating real estate, mines, minerals, land and buildings of every description, and to do such other lawful acts and things as may be necessary to enable said company to effectually, fully and richly to conduct and carry on the business for which said company is organized.

The amount of the capital stock of said company is Two Hundred Thousand dollars, divided into eight thousand shares of twenty five dollars each.

The principal place of business of said company is located at Vera Cruz, in the county of Socorro, in the Territory of

Elections and precedency after them for the general election may be held at such time and place in the United States as the Legislature may direct, The company is to continue and exist as a body corporate for the term of thirty five years; the majority of directors to manage the affairs of said company shall be male citizens of the United States, The Secretary of the Territory is appointed the first Secretary of said company for the first three months and S. A. Blake, James T. Jamieson, C. Bright residents and citizens of Lincoln County, Dakota of these Presents, and J. J. Lund, Leo. W. Pickle, residents of the City of Yankton, Yankton County, in the said Territory all citizens of the United States,

In witness whereof, we have hereunto set our hands and seals this 28th day of March 1881.

Joseph C. Ela
Lucien A. Wells

Leo W. Pickle
C. J. Lund
C. Bright
Jas. T. Jamieson
Frederick T. Lee
C. J. Lund

Territory of Dakota }
County of Yankton } ss

Be it remembered that on this 29th day of March A.D. 1881, before me a duly commissioned and qualified notary public in and for the County of Yankton and Territory of Dakota personally appeared C. Bright, James T. Jamieson, Frederick T. Lee and C. J. Lund, who signed the foregoing certificate of incorporation in my presence, and acknowledged the same to be their own act and deed, and I do certify that I am not interested in the business of said company, that I have knowledge of the facts stated in said certificate and that the statements therein contained are true, as I verily believe.

In witness whereof I have hereunto set my hand and affixed my notarial seal the day and year first above written.

Joseph C. Ela
Notary Public

Filed for record in my office at 4 o'clock P.M. March 29th A.D. 1881, before me a duly commissioned notary public, and ex officio Register of Deeds in and for Yankton County, Dakota Territory.

Joseph C. Ela
Register of Deeds

certificate of incorporation, and each for himself separately signed the same and acknowledged the execution thereof for the reasons and purposes therein set forth.

In witness whereof I have hereunto set my hand (L.S.) and affixed my notarial seal, the day and year last above mentioned

John N. Smith
Notary Public
Notary Commission expires July 19 1884

Territory of New Mexico
County of San Miguel } Be it remembered that on this 2nd day of Sept A.D. 1881 Before me a duly commissioned Notary Public in and for the county and Territory aforesaid personally appeared Russell A. Kistler and Joseph C. Lea who signed the foregoing certificate of incorporation in my presence and acknowledged the same to be their free act and deed and for the uses and purposes therein set forth.

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In witness whereof I have hereunto set my (L.S.) hand and affixed seal on the day and year above written

T. J. Fitzgerald
Notary Public

Entered of Record Sept 10, 1881

Secretary

Articles Planning and Reduction Company
Certificate of Incorporation

Sept 13

Territory of New Mexico
County of Santa Fe } ss

Be it remembered that we the undersigned Herman Spiegelberg, Abram H. Kaufman and Henry E. Butler all of the city and county of Santa Fe in said Territory of New Mexico and John E. Wentzlaff of the city of Denver, in the State of Colorado,

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Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, entitled "an act to create a general incorporation act, permitting persons to associate themselves together for carrying

manufacturing and other industrial pursuits," and the acts amendatory thereof and supplementary thereto; and to that end we make this statement in writing as required in and by said act.

And do further certify and state as follows:

First: Our full names are Lehman Spiegelberg, Hiram H. Carpenter, Henry F. Bullmaker and John E. Wentzbach.

Secondly: The corporate name of the said company is and shall be Los Cerillos Mining and Reduction Company.

Thirdly: The objects for which the said Company shall be formed are the mining of gold, silver, lead and other metals and minerals, also the concentration, separation, milling, smelting, reduction, treatment and refinement of ores and metal bearing substances, and metallurgical business generally; also the purchase and sale of ore bullion and mineral products; also the construction, maintenance and operation of furnaces, mills, smelters, factories, reduction works-refineries, and other works, structures and establishments necessary or convenient for the transaction of the business of the said Company; also the construction and operation of railroads, wagon roads, and irrigating ditches, and the laying off of land into townsites, blocks, lots, streets, alleys, avenues, commons, and parks, and the acquisition, holding, offering sale, improvement and sale of lands in connection with any or all of the said objects, also the leasing, purchasing, acquiring, letting, selling and disposing of real and personal property [illegible] also the business specified or [illegible] and also the transaction of all business necessary or convenient in or about the premises [illegible];

[illegible]

Fourthly: The amount of capital stock of said Company shall be [illegible]

Fifthly: The number of shares of which the said capital stock shall consist shall be [illegible] each,

Sixthly: Nine directors shall manage the concerns of the said Company for the first three months

Eighthly: The names of the said directors are [illegible]

Ord.
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gelberg. Hiram N. Carpenter, Henry F. Billmeier, John E. Wintzbach, Willi Spiegelberg, Abram A. H. Jabr. J. Nancy Jones, Jasper R. Gooding and Abraham Staab and a majority of the directors last named are citizens of the United States and residents of said Territory.

Thirdly: The principal place of business of the said Company is to be located in the City of Santa Fe, in the County of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this twelfth day of September in the year eighteen hundred and eighty one.

Lehman Spiegelberg
Hiram N. Carpenter
H. F. Billmeier
John E. Wintzbach

Territory of New Mexico
County of Santa Fe } ss.

On this twelfth day of September in the year eighteen hundred and eighty one before me the undersigned, a Notary Public within and for said County of Santa Fe and Territory of New Mexico, personally appeared Lehman Spiegelberg, Hiram N. Carpenter, Henry F. Billmeier and John E. Wintzbach, all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and they thereupon before me acknowledged that they made signed and executed the same for the uses and purposes therein mentioned.

Witness my hand and notarial seal the day and year last aforesaid

L. S.

Jay Sedgwick
Notary Public
Santa Fe County
New Mexico

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Filed for Record Sept 13. 1881

Secretary

Hiram Coal Company
Certificate of Incorporation.

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Sept 13

Territory of New Mexico,
County of Santa Fe. ss.

We the undersigned Charles M. Irvin, Arthur Boyer and Lehman Spiegelberg all of the city and county of Santa Fe, Territory of New Mexico,

Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, entitled "an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto; and to that end we make this statement in writing as required in and by the said act.

We do further certify and state as follows

First. Our full names are Charles M. Irvin, Arthur Boyer and Lehman Spiegelberg

Secondly; The corporate name of the said company is and shall be "Aragon Coal Company."

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Thirdly: The objects for which the said company shall be formed are the mining of coal and also of iron and other metals and minerals; also the manufacture of charcoal and coke; also the smelting, reduction and metallurgical treatment of iron ore and other ores and metal bearing substances; also the purchase and sale of coal, coke, timber charcoal, ore, iron, bullion and mineral products; also the establishment and operation of coke ovens, blast furnaces, rolling mills, and works and factories for the manufacture and working of iron and iron products; also the construction, erection, maintenance and operation of furnaces, kilns, ovens, mills, smelters, factories, reduction works, refineries, machines, stores, homes, and other works, structures and establishments, necessary or convenient for the transaction of the business of the said Company; also the construction and operation of railroads, wagon roads and irrigating ditches; also the leasing, purchase, acquisition, letting, selling and disposing of real and personal property in connection the business aforesaid or any part thereof; also the transaction of all manufacturing and mercantile business necessary or convenient in or about the attainment of the objects aforesaid all which mining, metallurgical, manufacturing, mercantile and other business above described is intended shall be carried on in the county of Santa Fe and Rio Arriba in the Territory of New Mexico

and elsewhere in the said Territory, and in the State of Colorado
Fourthly: The amount of the capital stock of the said Com
pany shall be one hundred thousand dollars,
Fifthly: The time of the existence of the said company
shall be fifty years.
Sixthly The number of shares of which the said capital
stock shall consist shall be two hundred of five hundred
dollars each;
Seventhly: Three directors shall manage the concerns of the
said company for the first three months
Eighthly. The names of the said directors are Albert C. Ames
William C. Wood, and Charles N. Irwin; and a majority of
the directors last named are citizens of the United States and
residents of the said Territory
Ninthly: The principal place of business of the said Company
is to be located in the City of Santa Fe and Territory of New Mexico
In witness whereof we have hereunto set our hands at
Santa Fe aforesaid on this twelfth day of September in the
year eighteen hundred and eighty one

Charles N. Irwin
Arthur Boyle
Lehman Spiegelberg

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Territory of New Mexico
County of Santa Fe } ss

On this twelfth day of September in the year eighteen hundred and eighty one, before me a Notary Public, within and for the said county of Santa Fe and Territory of New Mexico, personally appeared Charles N. Irwin, Arthur Boyle and Lehman Spiegelberg, all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they made signed and executed the same for the uses and purposes therein mentioned.

In witness my hand and notarial seal the
day and year last aforesaid

Jay Sedgwick
Notary Public
Santa Fe County
New Mexico.

Entered of Record Sept. 13, 1881

Secretary

19 Vol 1 Page 563 Davenport Exchange and Mining Company Certificate of Incorporation Adopted July Organized under laws of Iowa

Dept 15

Filed at 9 o'clock A.M. Dec 2 1881 Recorded Dec 5, 1881 at 3 o'clock P.M. Book 2 Page 213

Know all men by these presents,

That we the undersigned and such persons as may associate with us for the Capital Stock hereinafter provided for for the purpose of organizing a corporation under Chapter one of Title nine of the Code of Iowa of 1873. and amendments thereto have adopted and hereby adopt the following

Articles of Incorporation

Art 1. The name of such corporation is The Davenport Exchange and Mining Company and its principal office or place of business shall be at Davenport Iowa.

Art 2. The business of this corporation shall be to acquire by purchase, lease or discovery or otherwise mining property, mill sites, or other property. To erect buildings, mills and reduction works in the Territory of New Mexico or elsewhere, to hold, work and develope the same for the benefit of the Corporation, To purchase the product of such mines for the market, and sell and dispose of the same for the benefit of the Corporation.

And to buy sell and manufacture Lumber of such kinds and in such quantities as the Board of Directors may direct.

Art 3. The Capital Stock of the corporation shall be Fifty Thousand ($50,000.00) Dollars divided into one Hundred (100) shares of Five Hundred ($500.) Dollars each, Sixteen per cent 16% of which shall be paid in at once.

The Talbot mine, a placer claim, situated and described as follows: Commencing one half mile from the southeast corner of the corner of Del Sanfuentes running S 66° on the North line of the Common Grant according to the survey on record, thence S. 66° E. one mile thence N 24° E. eighty Rods thence N. 66° W. one mile thence S. 24° W eighty Rods to starting point. This claim was located on the 10th day of July 1880 and is recorded in Book C. page 305 in the County records in the county of Santa Fe and Territory of New Mexico, is deeded to this corporation, by the persons constituting the same at and for the cash price of Eight Thousand ($8000.00) Dollars and the same is accepted by the corporation in full payment of eight thousand ($800.) dollars or sixteen per cent (16%) of the said Capital Stock first herein authorized.

The Board of Directors shall have power to assess the Stockholders for their unpaid subscription to our amount not to exceed

from fifths (⅕) of one percent, per month on such subscriptions and shall not levy more than ten assessments in any one year. When the Capital Stock is fully paid it shall be non assessable forever.

The Capital Stock may be increased at any regular or special meeting by a majority vote of the stock outstanding, to an amount not exceeding One Hundred Thousand ($100.000) dollars. Should any subscriber neglect or refuse to pay any assessment or installments on capital stock subscribed for by him the Board of Directors shall have the power after thirty days notice in writing, given in person or by mail, to proceed to sell the interest of such delinquent in payments already made and to collect by process of law any remaining deficit upon such assessment.

Art 4. This Corporation shall commence on the eleventh day of August A.D. 1881 and continue for twenty years unless sooner dissolved by a two thirds vote of the stock outstanding.

Art 5. The affairs and management of the company shall be under the control of seven directors who shall elect a President, Vice President, Treasurer, Secretary and General Manager, from among the stockholders. The Directors shall be elected on the eleventh day of August A.D. 1881 and annually thereafter on the third monday of August in each year.

Art 6. Said corporation shall not be subject to any indebtedness in excess of one fifth (⅕) of its capital stock.

Art 7. Private property of the stockholders is to be exempt from corporate debts.

A. J. Maxwell
W. O. Bennett
R. D. Meyers
J. D. Carmichael
John N. Maxwell
Thos Thompson

State of Iowa }
County of Scott } ss

Be it remembered that on this 11th day of August A.D. 1881 before me a Notary Public in and for said county, personally came A. J. Maxwell, W. O. Bennett, R. D. Meyers, J. D. Carmichael, John N. Maxwell and Thos Thompson to me personally to me personally known to be the identical persons whose names are affixed to the foregoing instrument as parties thereto and acknowledged the same to be their voluntary act and deed for the purposes therein recited.

In witness whereof I have hereunto set my hand and affixed my notarial seal the date last above written

Seal. — L. M. Fuller Notary Public

State of Iowa Scott Co.
Filed for record the 12 day of August A.D. 1881 at 4 05 o'clock P M
and recorded in Book O. of Incorpt page 165
J. A. Le Claire
Recorder

State of Iowa, ss:
Filed for record in office of Secretary of State August 19th 1881,
and recorded in Book M. of pages 291, 291 & 292.
J. A. T. Hall
Secy of State
H. T. Hammond
Deputy

State of Iowa
Office of Secretary of State

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I, J. A. T. Hall Secretary of State of the State of Iowa, hereby certify that the foregoing is a full true and correct copy of the articles of incorporation of the Davenport Exchange and Mining Company as appears from the records of this office.

In testimony whereof I have hereunto set my hand & affixed the Great Seal of the State at Des Moines, this ninth day of September A.D. 1881

J. A. T. Hall
Secretary of State

Entered of Record September 15, 1881

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Also of same date filed certified copy of of Law of Corporation of the State of Iowa.

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Also filed certificate designating Golden, in the Cerrillos Mining District, Santa Fe county, as its principal place of business in New Mexico and J. M. Talbott as its authorized agent.

Secretary

Pacific Coal Company
Certificate of Incorporation

057 c

Territory of New Mexico }
County of Cerrillos }

Know all men by these presents; That we the undersigned, all citizens of the United States above the

names and residences are as follows, to-wit: John M. Kennedy of Sumner County, Kansas, Newton L. Taylor of Wichita, Kansas, Chas C. McLow of Albuquerque New Mexico
Chas L. Stiver " " " "
and William C. Hazledine " " " "
have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 27th A.D. 1884 and acts amendatory to said act, associated ourselves together under the corporate name of the Pacific Coal Company" for the purpose of
First: Owning, occupying, working, equipping and developing coal mines and coal lands, and including the same which be certain of Bernalillo or Valencia in the County of New Mexico or within any of the other counties of said Territory
Second: Acquiring, owning, developing, using and equipping either by purchase, lease, donation, entry or otherwise any real estate or personal property in the Territory of New Mexico and on and with the same carrying on and conducting the business of mining for coal, loading and shipping of the same.
Third: Erecting, carrying on and constructing buildings, works, coking furnaces and such other machinery or works as may be necessary and proper in and about the business of mining and selling coal
Fourth: Constructing such tramways or railroad tracks, and spurs and maintaining the same as may be necessary in and about the business aforesaid
Fifth: Doing all such other lawful acts and things as may be proper and necessary to enable said Company effectually, fully and completely to conduct and carry on the business for which said Company is organized.
The amount of the capital stock of the said company is One hundred thousand dollars, divided into one thousand shares of one hundred dollars each
The principal place of business of said Company to be at Albuquerque in the county of Bernalillo in said Territory of New Mexico.
The Company is to continue and exist as a body corporate, for full term of forty nine years from this date.
The number of Directors to manage the affairs of said Company

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shall be six.

The names of the Directors to manage the affairs of said Company for the first three months are, William S. Burke, Enos. C. McDow, Elias S. Stone, and William C. Magladrie, of Antonquino, Bernalillo County New Mexico, Hanton L. Taylor of Wichita, Kansas, and John M. Newman of Summer County Kansas.

In witness whereof we have hereunto set our hands and seals this 12th day of September A.D. 1881

John M. Newman (seal)
Hanton L. Taylor (seal)
Enos C. McDow (seal)
Elias S. Stone (seal)
William C. Magladrie (seal)
William S. Burke (seal)

Territory of New Mexico }
County of Bernalillo }

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Be it remembered, that on this 12th day of September 1881, before me, Leo ?, Bass, a duly commissioned and acting Notary Public in and for the county of Bernalillo, Territory of New Mexico, personally appeared John M. Newman, Hanton L. Taylor, Enos C. McDow, Elias S. Stone and William C. Magladrie who signed the foregoing certificate of incorporation in my presence, and acknowledged the same to be their and each of their act and deed, and to be executed for the uses and purposes therein set forth.

(L.S.) In witness whereof I have hereunto set my hand and seal the day and year last aforesaid

Leo ?. Bass
Notary Public
Bernalillo Co.

(...) Recorded September 16, 1881

Secretary

The Consolidated Smelting Company
Certificate of Incorporation

Territory of New Mexico }
County of Bernalillo }

INDEXED.

Know all men by these presents that we,

the undersigned, whose full names are Edward N. Ackley Jay Byrne, Anna V. Griggs, Newborne East Burrow and Frederick N. DeGraw, all residents of the town of Las Vegas in the county of San Miguel, Territory of New Mexico, and citizens of the United States of America, and of the Territory of New Mexico; do under and by virtue of the provisions of an act of the Legislative assembly of the Territory of New Mexico entitled an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 27, A.D. 1867, and an act amendatory thereof, approved June 30 A.D. 1868, and entitled an act to amend an act entitled an act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, and to repeal the eighteenth section of said act, and an act of said Legislative Assembly of said Territory of New Mexico and amendatory of said first named act entitled An act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved January 5 A.D. 1876, and also under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled an act to amend the general incorporation laws, approved February 2 A.D. 1880, hereby voluntarily agree to form an incorporated company under the aforesaid laws of the Territory of New Mexico and all other laws amendatory or explanatory thereof, and now in force in said Territory of New Mexico for the name and for the purposes and object hereinafter mentioned, and to that end, we do make, sign, and acknowledge the following certificate and statement in writing to wit:

First That the name of said company or corporation hereby formed is and shall be The Consolidated Prospecting Company.

Second That the purposes for which said Company is formed, are to discover, locate, acquire, purchase, develope, and operate, in mines and mining property, and to barter exchange, sell and dispose of the same, and for this purpose to erect, establish and operate reduction works, and for the latter purpose to locate, acquire, hold and purchase mill sites.

Third - The Capital Stock of said Company shall be Six Hundred and Twenty five Thousand dollars, consisting of

one Hundred and Twenty five thousand shares of Five Dollars each.

Fourth - That the term of the existence of of said Corporation shall be Twenty years.

Fifth That the affairs of said company or corporation shall be managed by a Board of not more than five, nor less than three directors, who shall manage the affairs and concerns of said corporation for the first three months and until their successors are duly elected and qualified, and the names and residences of such directors, as said Board, who shall manage as aforesaid, and for the time aforesaid, the said affairs of said company, are Edward N. Ackley, Jay Byrne, Anna V. Griggs, Norborne Galt Byrne, and Frederick A. De Graw all residents of the Town of Las Vegas, in the County of San Miguel, Territory aforesaid and citizens of the United States of America, and of the Territory aforesaid Sixth The principal place of business of said company or corporation shall be at the Town of Las Vegas, and is hereby located in said Town,

05 cts
U.S. Rev.

In witness whereof, the said associates and incorporators of said incorporation hereby formed, have hereunto subscribed our respective names and affixed their respective seals, this 30 day of August A.D. 1881.

Edward N. Ackley (seal)
Jay Byrne (seal)
Norborne G. Byrne (seal)
Anna V. Griggs (seal)
Frederick A. De Graw (seal)

Territory of New Mexico }
County of San Miguel }

Be it remembered that on this 30 day of August, one thousand eight hundred and eighty before me a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel, Territory of New Mexico, personally came Edward N. Ackley, Jay Byrne, Anna V. Griggs Norborne Galt Byrne and Frederick A. De Graw, to me well and personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and as parties thereto, and each for himself and not one for the other, acknowledged that they signed, sealed and executed the same freely and voluntarily of their own accord and for the uses and purposes therein set forth,

In witness whereof I have hereunto set my hand and

affixed my notarial seal the year and day last above written.

(L S)

John N. Hogle
Notary Public

Entered of Record September 16, 1881

Secretary

San Vicente Lodge No 5 I.O.O.F.
Certificate of Incorporation

Sept 19 Territory of New Mexico
County of Grant.

We James M. Smith, Edwin Marriage, Louis N. Schultz, Edwin M. Neal, Edmund Stine, John G. Gordon and William Evans citizens of the United States and of the Territory of New Mexico, do hereby associate together for the purpose of creating a corporation under the general incorporation act of 1868 of the Territory of New Mexico, authorizing the formation of corporations for Industrial pursuits or for Libraries or for any benevolent or charitable associations and in compliance with the provisions of said law we do hereby state and certify:,

First That the corporate name of this association is and shall be, San Vicente Lodge No. 5. I.O.O.F.

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Second That this association is formed for the sole purpose of purchasing and holding lot (12) Twelve in Block (36) Fifty six in the town of Silver City in the county of Grant in the Territory of New Mexico as per survey of John R. Unger and the building and improvements thereon erected and of establishing and maintaining a Library for the use and enjoyment of the members of said San Vicente Lodge No 5. I.O.O.F. and for the purchase, holding and disposing of valuable property real or personal in connection with the said San Vicente Lodge No 5. I.O.O.F. and to issue full paid stock in payment therefor

Third That the amount of Capital Stock of this corporation is and shall be Ten ($1000.00) Thousand dollars divided into One (1000) thousand shares of the par value of Ten ($10.00) dollars each.

Fourth. That the existence of this association shall continue for the term of Fifty (50) years

Fifth. That the number of Trustees who shall manage

the affairs and business of said association is and shall be seven (7) who are the elective officers of said San Vicente Lodge No 5. I.O.O.F. to wit; the Noble Grand, Vice Grand, Secretary Treasurer and three (3) Trustees who are elected at the stated elections of said San Vicente Lodge No 5. I.O.O.F. and their successors in office and James M. Smith, Edwin Manigo, Louis H. Shultz, Edwin M. Hull, Edmund Stine, John G. Gordon, and William Owens are the names of the persons who shall be the trustees of said association for the term from the date of this instrument to the stated semi-annual election of said San Vicente Lodge No 5. I.O.O.F. on the last monday evening of December, when their successors shall be elected.

Sixth The principal place of business of said corporation shall and is to be located in Odd Fellows Hall in the Town of Silver City in the county of Grant in the Territory of New Mexico.

In witness whereof we have hereunto set our hands and seals this Seventeenth day of September A.D. 1881.

James M. Smith (seal) Edwin Manigo (seal)
Louis H. Schultz (seal) Edwin M. Hull (seal)
Edmund Stine (seal) John G. Gordon (seal)
William Owens (seal)

Territory of New Mexico
County of Grant.

Be it remembered that on this Seventeenth day of September A.D. 1881 before me a Notary Public in and for the county of Grant in the Territory of New Mexico, personally came James M. Smith, Edwin Manigo Louis H. Shultz, Edwin M. Hull, Edmund Stine, John G. Gordon and William Owens to me known and known to me to be the individuals described in and who executed the foregoing certificate and severally acknowledged that they executed the same for the uses and purposes therein mentioned

C. L. Scott
Notary Public

Entered of Record September 19, 1881

Secretary

Temple Lodge No 6. I.F. & A.M.
Certificate of Incorporation

Sept 21

Certificate of Incorporation of Temple Lodge No 6. A. F. & A. M. of Albuquerque Bernalillo County New Mexico.

We the undersigned all residents of Albuquerque in the county of Bernalillo and Territory of New Mexico and citizens of the United States, whose full names are.

William B. Childers
N. M. Kay Whitcomb
Joseph H. Kuhn Jr
Elias S. Stover.
William F. Crane
Rufus C. Vose

for ourselves and on behalf of all brethren who are now, or may hereafter become members of Temple Lodge No.6. A.F. and A.M. do hereby certify that under and pursuant to an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to provide for similar corporations." approved February 11th 1880 we have this day organized ourselves as a corporation by the name of "Temple Lodge No. Six A.F. and A.M.

We further certify that the object of said corporation is the acquirement, holding, using and enjoying, real estate and personal property within said town of Albuquerque, its suburbs or vicinity, for the use of said "Temple Lodge No.6. A.F. and A.M. and for the benefit of benevolent charitable and educational institutions or for cemeteries or purposes annexed with or under the charge or auspices of said "Temple Lodge No. 6. A.F. & A.M.

That its location and chief place of business shall be the Town of Albuquerque aforesaid

That the term of its existence shall be perpetual.

In witness whereof we have hereunto set our hands and seals this 15th day of September A.D. 1881

William B. Childers (seal)
N. M. Kay Whitcomb (seal)
Joseph H. Kuhn Jr (seal)
Elias S. Stover (seal)
W. F. Crane (seal)
Rufus C. Vose (seal)

Territory of New Mexico
County of Bernalillo }

On this 15th day of September A.D. 1881, personally appeared before me the undersigned, a duly commissioned and acting Notary Public, in and for the County

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of Bernalillo Territory of New Mexico William B. Sheldon, N. M. Key Whitcomb, Joseph A. Kuhns Jr. Elias S. Stover Rufus A. Vose, and severally acknowledged that they and each of them signed sealed and executed the foregoing certificate for the uses and purposes therein specified, In witness whereof I have hereunto set my hand and Notarial seal the day and year first above written

H. F. Crane
Notary Public

(L S)

Territory of New Mexico }
County of Bernalillo } ss

Be it remembered that on this 15th day of September A.D. 1881 before me the undersigned one of the Notaries Public within and for the County of Bernalillo aforesaid, personally appeared H. F. Crane to me well and personally known to be the same person who signed and executed the foregoing certificate of incorporation; and acknowledged that he signed sealed and executed the same freely and voluntarily for the uses and intents in it expressed.

In witness whereof I have hereunto set my hand and Notarial seal, at Albuquerque, the day and year first above written

(L S)

Chas Ettridge
Notary Public

Filed Sept 15th 1881
at 9 o'clock A.M.

Temple Lodge No 6. A. F. & A. M. of Albuquerque Bernalillo County, New Mexico, adopted under and pursuant to the act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to provide for incorporation of certain" approved February 11th 1880, for the government of said Temple Lodge, as required of it as an association organized and incorporated under said act.

Article I This corporation shall at all times consist of the Worshipful master for the time being of Temple Lodge No 6, and also of the Senior Warden, Junior Warden Secretary, Treasurer, Senior Deacon and Junior Deacon for the time being of said Temple Lodge No. 6. A. F. and A. M. the true intent and meaning of this By law being that the aforesaid officers and their successors in office, shall constitute the said corporation forever.

Article II Any four members of said corporation shall constitute a quorum for the transaction of business.

Article III The officers of said corporation shall consist of a President, Secretary and Treasurer, who shall be elected annually, at the annual meeting and who shall perform the duties usually required of such officers

Article IV The annual meeting of said corporation shall be held on St John the Evangelists day the 27th of December, at such place and hour as may be designated by the President, and special meetings may be called at any time by the President or by the Secretary, upon the written request of any three members.

Article V That no sale, purchase, alienation, mortgage or incumbrance of any property held by said corporation shall at any time take place without the consent of the brethren of Temple Lodge No 6. A. F. & A. M. obtained at a regular communication of said Lodge by a majority vote of all members present at such communication nor until a motion or resolution to that effect can have duly entered upon the records of said Lodge.

Article VI That all monies collected or received by said corporation shall be duly reported to the brethren of Temple Lodge No 6. A. F. and A. M. at the next regular communication after the same shall have been received at which time such money shall be paid into the hands of the Treasurer of said Lodge, and no money shall be paid out or expended by said corporation without leave for that purpose being first had and obtained from the brethren of Temple Lodge No 6 A. F. and A. M. when duly assembled in regular communication, and the same being assented to by a majority of all the members present at such communication, and an order to that effect duly entered upon the records of said Lodge

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State of Temple Lodge No 6. A. F. and A. M.

At a meeting of the incorporators of Temple Lodge No 6. A. F. and A. M. held on the 3rd ninth day of September 1881

Present: William B Childers
A. M. Williams
J. A. Hahns Jr
and W. F. Crane

William B. Childers was duly elected President; William Bochert, Secretary; and Elias L Stow Treasurer and the annexed By-Laws were unanimously adopted for the government of said corporation.

In all of which we certify

Witness our hands this 16th day of September A.D. 1881

William B. Childers
President

William Orchard
Secy

By William C. Hazledine
Asst Secy

Entered of Record September 21, 1881

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Secretary

The Northern Mexico Telephone Company
Certificate of Incorporation

Sept 22

Articles of Incorporation
of
The Northern Mexico Telephone Company

Know all men by these presents that we Marcus A. Otero of Bernalillo, County of Bernalillo and Territory of New Mexico, — Elmer G. Rood and Miguel A. Otero of Las Vegas in San Miguel County, Territory of New Mexico and Francis J. Marshall and Pardee R. Smith, of the city of Denver, County of Arapahoe, State of Colorado, all citizens of the United States of America desiring to form an incorporated company, with all the rights powers and privileges incident to such corporations under the provisions the General Incorporation Act of the Territory of New Mexico and its various acts amendatory thereof now in force, do make, sign, and acknowledge this statement which when filed with the Secretary of the Territory of New Mexico shall be and constitute the Articles of Incorporation of the Northern Mexico Telephone Company.

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Article I

The corporate name of this company shall be The Northern Mexico Telephone Company.

Article II

The objects for which this Company is formed and incorporated are: to lease construct, own and operate Telephone Exchanges and Systems, District, Extra-territorial and private lines, to acquire by lease purchase or otherwise, and to hold, mortgage and in any way dispose of the same, all real estate and other property necessary for the proper and successful management and conducting of its business and attainment of the objects and purposes of its creation; to acquire right of way for the erection and maintenance

of its Telephone Exchanges and Systems; to such and lease and in any other manner acquire, hold, let or dispose of the right to construct, maintain and operate Telephone Exchanges, and Systems; to purchase lease or in any other lawful manner acquire and hold, let out, rent or otherwise dispose of any and all property, appliances, material, instruments and privileges, necessary necessary or useful in constructing maintaining or operating Telephone Systems or Exchanges, and to do any and all lawful acts proper necessary or incidental to the efficient and proper management of the business for the transaction of which this company is formed, and to be operated in the states of Chichuahua, Durango, Coahuila, Nuevo Leon Zacatecas - San Luis Potosi and Jalisco or Guadalajara, all in the Republic of Mexico, and in such other and additional places and territory as from time to time this company may acquire the right to lease or construct maintain and operate Telephone Systems or Exchanges, within the Republic of Mexico.

Article III

The capital stock of this Company shall be One Million six Five Hundred Thousand Dollars

Article IV

0674

The time of the existence of this company shall be Fifty years from the date of filing these Articles of Incorporation with the Secretary of the Territory of New Mexico

Article V

The stock of this Company shall consist of One Hundred and Fifty Thousand Shares of Ten Dollars each.

Article VI

The number of Directors of this Company shall be Five, and the names of those who shall manage the concerns of the Company for the first three months are, Marcius S. Otero. Albert G. Hurd, Miguel A Otero, Francis J. Marshall and Marshall R. Smith.

Article VII

The principal place of business of the Company, shall be located at Las Vegas in the county of San Miguel in the Territory of New Mexico, and the principal operations shall be carried on in the States of Chihuahua, Durango, Coahuila, Nuevo Leon, Zacatecas, San Luis Potosi, and Jalisco or Guadalajara in the Republic of Mexico and such other territory and places in said Republic as may be added thereto as provided in Article II hereof

In witness whereof we have hereunto signed our

names and affixed our seals and acknowledged the foregoing written statement this day of September A.D. 1881.

Mariano S. Otero
Albert G. Wood
Miguel A. Otero
Francis J. Marshall
Marshall R. Smith

State of Colorado }
Arapahoe County } ss

I Richard P. Goddard a Notary Public in and for said county in the state aforesaid do hereby certify that Francis J. Marshall and Marshall R. Smith, personally known to me as the persons whose names are subscribed to the annexed deed, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this seventeenth day of September A.D. 1881

Richard P. Goddard
Notary Public

L S

Entered of Record September 22, 1881

Secretary

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INDEXED.

The City of Mexico Telephone Company
Certificate of Incorporation

Sept 22

Articles of Incorporation
of
The City of Mexico Telephone Company

Know all men by these presents that we Mariano S. Otero, of Bernalillo, County of Bernalillo, and Territory of New Mexico, Albert G. Wood of Las Vegas, County of San Miguel, and Territory aforesaid, Miguel A. Otero of the same place, Francis J. Marshall and Marshall R. Smith, both of the city of Denver, County of Arapahoe, and State of Colorado, all citizens of the United States of America, desiring to form an Incorporated Company under the provisions of The General Incorporation Act of The Territory of New Mexico, and the various acts amendatory thereof now in force, do make sign and acknowledge this statement which when filed with The Secretary of the Territory

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of New Mexico shall be and constitute the Articles of Incorporation of the City of Mexico Telephone Company

Article I

The corporate name of this company shall be The City of Mexico Telephone Company.

Article II

The objects for which this Company is formed and incorporated are to lease, construct, own, and operate Telephone Exchanges and systems, District Extra-territorial and private lines; to acquire by lease purchase or otherwise, and to hold, mortgage and in any way dispose of the same, all real estate and other property necessary for the proper and successful management and conducting of its business and attainment of the objects and purposes of its creation; to acquire right of way, for the erection and maintenance of its Telephone Exchanges and systems; to purchase lease or in any other manner acquire hold let or dispose of the right to construct, maintain and operate Telephone Exchange and Systems; to purchase lease or in any other lawful manner acquire and hold, sell or, rent, or otherwise dispose of, any and all property, [illegible], rights, privileges, and franchises, necessary or useful in constructing maintaining or operating Telephone [illegible] and [illegible], and to do [illegible] acts [illegible] necessary or incidental to the [illegible] of the business for the conduction of which this Company is formed and to be operated in the City of Mexico in the Republic of Mexico and in such other and additional places and [illegible] as from time to time this Company may acquire the right to lease or construct, maintain and operate Telephone Systems or Exchanges within the republic of Mexico

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Article III

The Capital Stock of this Company shall be One Million Five Hundred Thousand Dollars.

Article IV

The time of the existence of this Company shall be fifty years from the date of filing these Articles of Incorporation with the Secretary of the Territory of New Mexico.

Article V

The Stock of this Company shall consist of One Hundred and Fifty Thousand Shares of Ten Dollars each.

Article VI

The number of Directors of this Company shall be five, and the names of those who shall manage the concerns of the Company for the first three months are; Marcus D. Otero; Albert G. Hood; Miguel A.

Otero; Francis J. Marshall and Paschal R. Smith

Article VII

The principal place of business of the Company shall be located at Las Vegas in the county of San Miguel in the Territory of New Mexico and the principal operations shall be carried on in the city of Mexico in the Republic of Mexico and such other Territory and States in said Republic as may be added thereto as provided in Article II hereof.

In witness whereof we have hereunto signed our names and affixed our seals and acknowledged the foregoing written statement this day of September A.D. 1881

Manuel S. Otero
Albert G. Hood
Miguel A. Otero
Francis J. Marshall
Paschal R. Smith

State of Colorado
Arapahoe County } ss

065

I, Richard I. Goddard a Notary Public in and for said county in the state aforesaid do hereby certify that Francis J. Marshall and Paschal R. Smith personally known to me as the known whose names are subscribed to the annexed, appeared before me this day in person and acknowledged that they signed sealed and delivered the said instrument of writing as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this seventeenth day of September A.D. 1881

Richard I. Goddard
Notary Public

I, Eugene Reilly a Notary Public commissioned under the laws of the Territory of New Mexico do hereby certify that Manuel S. Otero, Albert G. Hood and Miguel A. Otero, citizens of the Territory of New Mexico personally came before me a Notary Public as aforesaid sealed and acknowledged the same to be their free and voluntary act noted to the foregoing articles of incorporation of The City of Mexico Telephone Company

L.S.

J. Eugene Reilly
Notary Public

Entered of Record September 22, 1881

Secretary

The San Jerunno Mining Company
Certificate of Incorporation

Las Vegas N. M. Sept 8th 1881

We the undersigned Citizens of the United States of America under and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation act for mining purposes to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved December 27th 1867 and an act of said legislative assembly of said Territory of New Mexico amendatory" entitled an act to amend an act entitled" an act to create a general incorporation act for mining purposes to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved January 3rd 1876, do hereby agree to form an incorporated Company under the said laws of the said Territory of New Mexico and all other laws now in force in said Territory of New Mexico by the name and for the purposes and the objects hereinafter mentioned and to that end do make sign and acknowledge the following certificate in writing that is to say.

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Article 1

The name of the company hereby formed is to be known and styled San Juanito Mining Company.

Article 2

The objects for which the company hereby formed is created are for the purchase and acquiring of mines, manufactories and other property real and personal for its business to mine or and under or to own lease and hold leases to acquire by purchase lease discovery location or otherwise mining claims mining property of every description mills and other flumes and ditches connected therewith and to sink mine tunnel and develop the same to erect machinery and appliances and to purchase materials for the purposes aforesaid; to own, purchase, lease and build and operate chemical and purchase lease or build, smelting, reduction, Lexiviation and all other kinds of mills and works used in or about ores of any kind; to sell mortgage or lease any property the Company may acquire; and to do and perform any and all other things requisite and necessary to carrying into effect the objects aforesaid

Article 3.

The Capital Stock of the Company shall be twenty thousand dollars divided into two thousand shares of the par value of ten dollars each power to increase said Capital stock when deemed necessary by said company.

Said Stock to be assessable.

Article 4.

The time of the existence of the Company shall be fifty years

Article 5.

The affairs of the Company shall be handled by a board of not over nine directors nor less than three and the names and residences of said directors who shall manage the affairs of said company for the first year and until their successors are duly elected are as follows

signed	my Byrne	Las Vegas	N. M.
signed	Wm Lehmann	Las Vegas	N. M.
signed	N. J. Fuller	"	" " "
signed	Philip J. Adler	"	" " "
signed	J. S. Allen	"	" " "
signed	David O. Shield	"	" " "
signed	Wm Ilfeld	"	" " "
signed	N. K. Chamberlin	"	" " "
signed	K. D. Goodall	"	" " "

Article 6.

The principal office of the company shall be located at Las Vegas in the county of San Miguel and Territory of New Mexico and the principal business of the company hereby formed shall be carried on in the counties of Socorro, Las Vegas, Bernalillo, Doña Ana, Grant, Lincoln, San Miguel, Colfax, Santa Fe, Taos, Rio Arriba, Mora, in the Territory of New Mexico and such other counties in the said Territory of New Mexico as may hereafter be formed or constituted by the Legislative Assembly of said Territory and in other counties as may be created by and shall admitted into the Union made or carved out of present Territory of New Mexico

my Byrne	seal
Consolidated Prospecting Company	seal
K. D. Goodall	seal
Wm Lehmann	seal
Philip J. Adler	seal
David O. Shield.	seal
N. K. Chamberlin	seal
John Lehmann	seal
J. S. Allen	seal

Territory of New Mexico }
County of San Miguel } ss

Be it Known that on this day personally appeared before the undersigned a duly commissioned qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico Wm Bynum Jay Bynum acting President Incorporated Surveying Company; W. E. Dibble, C. D. Randall, Wm Newman, Philip S. Nunn, David R. Shield, N.R. Chamberlin, John Gahagan, J. B. Allen, to me personally known to be the same and identical parties whose names are subscribed to the foregoing articles of incorporation and each and all of them acknowledged it to be their voluntary act and deed for the purposes therein named and set forth.

In witness thereof I have hereunto set my hand and affixed my notarial seal this 19th day Dec. A.D. 1881

(Seal)

W. E. Dibble
Notary Public

Filed for record 23-1-81

Secretary

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1. Allen Davis Mining Company
Certificate of Incorporation

Office 24. Territory of New Mexico }
County of Santa Fe } ss

We the undersigned James M. Allen, George A. Davis and William N. Nesbit all of the county of Santa Fe in the Territory of New Mexico.

Do hereby certify that we desire to form a Company under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico approved December 27th 1867 entitled "an Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereof; and to that end we make this statement in writing as required & prescribed by the said act.

We do further certify and state as follows.

First: Our full names are James M. Allen, George A. Davis and William N. Nesbit.

Secondly: The corporate name of the said Company is and

shall be The New Davis Mining Company.

Thirdly: The objects for which the said Company is shall be formed are the mining of gold, silver, lead and other metals and minerals, also the concentration, separation, milling, smelting, reduction, treatment and refinement of ores and metal bearing substances and metallurgical business generally; also the purchase and sale of ore, bullion and mineral products; also the construction maintenance and operation of furnaces, mills, smelters, factories reduction-works, refineries and other works, structures and establishments necessary or convenient for the transaction of the business of the said Company; also the construction and operation of railroads, wagon roads and irrigating ditches and the buying of land into town sites, block lots, streets, alleys, avenues, commons and parks and the acquisition, holding, colonization, improvement and use of lands in connection with any or all of the said objects; also the loaning, mortgaging, acquiring, letting, selling and disposing of real and personal property, including the business thereof or any part thereof; and also the transaction of all mechanical and mercantile business necessary or convenient in or about the attainment of the objects aforesaid or any part thereof;-

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To buy, sell, work, mining, metallurgical, real estate, manufacturing, mercantile and other business above described or mentioned shall be carried on in the County of Lincoln and elsewhere in the States, Territories,

Thirdly: The amount of the Capital Stock of the said Company shall be One Hundred Thousand dollars.

Fourthly: The time of the existence of the said Company shall be thirty years.

Fifthly: The number of shares of which the said Capital Stock shall consist shall be thirty thousand of Ten dollars each.

Sixthly: The affairs of the said Company shall be managed by a Board of Directors consisting of not less than three nor more than seven Directors, and the names and residences of the persons who are appointed Directors of the said Company for the first three months are as follows, to wit:

Eighthly: The names of the said Directors are John H. W. Kimpton, residing at Davis, William M. Nesbit, William M. Rushmore and Samuel E. Clark, and a majority of the directors last named are citizens of the United States and residents of the said Territory.

Ninthly: The principal place of business of the said Company is to be located in the city of Lincoln, in the County of Lincoln and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Lincoln, this twenty fourth day of February

in the year eighteen hundred and eighty one
James M. Allen
George A. Davis
W. N. Burbitt,

Territory of New Mexico }ss
County of Santa Fe }

On this twenty fourth day of September in the year eighteen hundred and eighty one before me the undersigned a Notary Public within and for the said county of Santa Fe and Territory of New Mexico. personally appeared James M. Allen, George A. Davis, and William N. Burbitt all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the same and acknowledged that they made signed and executed the same for the uses and purposes therein mentioned

Witness my hand and notarial seal the day and year last aforesaid

[illegible]
Notary Public
[illegible]
[illegible]

Filed for record: November 21st, 1881

[illegible]
Recorder

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The New Mexico Land Company
Certificate of Incorporation.

Sept. 27.

The New Mexico Land Company
Articles of Incorporation
United States of America }
Territory of New Mexico }

Know all men by these presents, that we the undersigned all citizens of the United States, and all of whom are residents of the Territory of New Mexico, and whose full names are Samuel T. Carter, William A. Smith and Asher T. Watson, have under the provisions of an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" approved December 27th 1876) and

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under the amendments to said act approved January 3rd A.D. 1876 associated ourselves together as a body corporate, on this the day of September A.D. 1881. under the corporate name of the New Mexico Powder Company, for the purpose of manufacturing buying and selling powder and other explosives. Said company hereby receive and retains the right to buy, lease, hold, sell, exchange all real and personal property as may be necessary to the proper development and conduct of its business, and do all such other lawful acts, as may necessary, requisite and proper for the erection and building of its factories the establishment and maintaining of its business.

The Capital Stock of said Company is Fifty Thousand Dollars divided into Five Hundred shares of One Hundred dollars each.

The principal place of business of said company is to be located in the city of New Albuquerque in the county of Bernalillo and Territory of New Mexico.

The said company shall continue and exist as a body corporate for the term of forty nine (49) years.

The number of directors to manage the affairs of said Company shall be three.

The names of the directors to manage the affairs of said company for three months are Samuel J. Carter, William A. Smith and Lloyd T. Watson

In witness whereof we have hereunto set our hands and seals, this the twenty third day of September A.D. 1881

Saml J. Carter (seal)
Lloyd T. Watson (seal)
William A. Watson (seal)

Territory of New Mexico }
County of Bernalillo }

Be it known, that on this the twenty third day of September A.D. 1881 before me a notary public in and for said County and Territory, personally appeared Samuel J. Carter, William A. Smith and Lloyd T. Watson who are personally known to me to be the same persons whose names are signed thereto, who signed the foregoing certificate of incorporation, in my presence and acknowledged the same for the uses and purposes therein specified.

In witness whereof I have hereunto set my hand and official seal, on this this 23rd day of September A.D. 1881

D. J. Sullivan
Justice of the Peace

Territory of New Mexico }
County of Bernalillo }

I, the undersigned Clerk of the Probate Court, do hereby certify that D. J. Sullivan is a duly elected and qualified Justice of the Peace of Precinct No 2. County aforesaid, That his commission expires December 31st 1882. and that his signature is genuine

Witness my hand and official seal this 24th day of September A.D. 1881

L. S.

Melchior Werner
Probate Clerk

Entered of Record September 27, 1881

Secretary

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INDEXED.

The Maxwell Cattle Company
Certificate of Incorporation

Articles of Incorporation
of the
Maxwell Cattle Company

Sept 29. Know all men by these presents that we the undersigned, whose full names and residences are Henry Lovington, Sherwin Henry Whigham, Frank Springer, Mary M. Chase and Henry M. Porter, all residents of the County of Colfax in the Territory of New Mexico, intending to organize a corporation under and by virtue of the laws of the Territory of New Mexico authorizing the same do make and execute the following statement in writing, wherein and whereby we declare:-

First

The name of said corporation shall be "The Maxwell Cattle Company"

Second

The objects for which said corporation is formed are the acquiring owning and leasing of lands for grazing and agricultural purposes, fencing and improving the same, constructing irrigating ditches, tanks, reservoirs and wells, in connection therewith, and purchasing raising and selling live stock, in the Territory of New Mexico and in the States of Colorado, Kansas and Texas

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Third

The amount of the capital stock of said corporation shall be one million dollars ($1,000,000) and it shall be divided into ten thousand shares of one hundred dollars each.

Fourth.

The time of existence of said corporation shall be fifty years from the date hereof.

Fifth.

The number of Directors of said corporation shall be five and the names of those who shall manage the concerns of said corporation for the first three months and until their successors are duly elected and qualified are Frank R. Sherwin, Harry Whigham, Frank Springer, Manly M. Chase and Henry M. Porter.

Sixth.

The principal place of business of said corporation shall be at Cimarron in the county of Colfax and Territory of New Mexico and it may have other places of business as may from time to time be duly designated in the states of Colorado, Kansas and Texas.

In witness whereof we have hereunto severally set our hands and seals this the twenty third day of September A.D. one thousand eight hundred and eighty one.

Manly M. Chase (seal)
Henry M. Porter (seal)
Frank Springer (seal)
Harry Whigham (seal)
Frank R. Sherwin (seal)

Territory of New Mexico }
County of Colfax } ss

Be it remembered that on this 24th day of September A.D. 1881 before me the undersigned Clerk of the Probate Court within and for said county and Territory personally appeared Frank R. Sherwin, Harry Whigham, Frank Springer, Manly M. Chase and Henry M. Porter who are each personally known to me to be the identical persons whose names are subscribed to the foregoing articles of incorporation of the Maxwell Land Company as incorporators and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed the seal of said Court the day and year

L S

Filed above mentioned
John Lee
Clerk of the Probate Court
Colfax Co. New Mexico

Entered of Record September 29, 1880

Secretary

Red River Cattle Company
Certificate of Incorporation

Oct 10

Know all men by these presents that we the undersigned whose full names and residences are Henry M. Porter, Manly M. Chase, Frank Springer and John B. Dawson, all residents of the county of Colfax, Territory of New Mexico and Jacob S. Joyce of the county of Santa Fe, Territory of New Mexico, Wilson L. Smith of the county of Las Animas, State of Colorado and C. M. Fulton of the town of Lyndon State of Vermont, intending to organize and associate themselves together as a corporation under and by virtue of the laws of the Territory of New Mexico, authorizing the same, do make and execute the following instrument in writing and hereby we declare;

048
Ex'd & Ind'd

First

The name of the said corporation shall be the Red River Cattle Company.

Second

The objects for which said corporation is formed are to purchase, raise, breed and sell cattle horses and all other kinds of live stock, and to construct irrigating ditches and reservoirs and to acquire, settle and occupy, improve and sell lands in connection therewith in the Territory of New Mexico and the States of Kansas, Kansas and Texas.

Third

The amount of the capital stock of said corporation shall be sixty thousand dollars, and shall be divided into twelve shares of five thousand dollars each.

Fourth

The time of existence of said corporation shall be twenty five years from the date hereof.

Fifth.

The number of Directors who shall manage the concerns of

said corporation shall be known and the names of those who shall be such Directors for the first three months and until their successors are elected and qualified are Henry M. Porter, Manly M. Chase, John B. Dawson, Wilson L. South, J. M. Folsom and Francis Springer

Sixth

The principal place of business of said corporation shall be at Watrous in the County of Colfax, Territory of New Mexico

Seventh

Each subscriber hereto agrees to take the number of shares of the Capital Stock of said corporation set opposite his name to be paid for as fast as called for by the Board of Directors

In witness whereof we have hereunto set our hands and seals this the twenty fifth day of August A.D. 1881

Henry M. Porter	seal	one	shares
Manly M. Chase	seal	one	share
J. M. Folsom	seal	two	shares
by M. M. Chase duly in fact			
Wilson L. South	seal	one	shares
Francis Springer	seal	two	shares
Aaron S. Snyder	seal	two	shares

Old
INDEXED.

Territory of New Mexico }ss
County of Colfax }

Be it remembered that on this twenty fourth day of August A.D. 1881 before me the undersigned a notary public within and for the county of Colfax, Territory of New Mexico personally appeared Henry M. Porter, Manly M. Chase, Francis Springer, Wilson L. South, John B. Dawson who are each personally known to me to be the same persons whose names are subscribed to the foregoing articles of association of the said Santa Fe Railroad Company, and each for himself acknowledged that he executed the same voluntarily for the uses and purposes therein set forth, and the said Manly M. Chase acknowledged that he also executed the same as attorney in fact for J. M. Folsom voluntarily for the uses and purposes therein set forth.

In testimony whereof I have hereunto set my hand and affixed my seal notarial the day and year last above written

Harry Whipple
Notary Public

Enrolled of Record Oct 10, 1881

Secretary

The Gallinas Mining and Smelting Company
Certificate of Incorporation

Oct. 10

Know all men by these presents that we Edward Mosley and William J. Spence of the county of Lincoln in the Territory of New Mexico; John Robertson and Hampton Newton of the City of Las Vegas in the county of San Miguel in the Territory aforesaid, James Austin, Marcus A. Low, James G. Evans and John A. Shanklin of Trenton, Grundy county in the State of Missouri, Henry C. McDougal of Gallatin Davies County in the State aforesaid and Charles G. Comstock of Plumas County in the same state, all citizens of the United States, being desirous of forming an incorporated company under and in pursuance of the laws of the Territory of New Mexico for the objects and purposes hereinafter specified, do make sign and acknowledge this their Instrument in writing, and Articles of Association following, viz:

Article I The corporate name of the Company hereby formed is "The Gallinas Mining and Smelting Company."

Article II The objects and purposes for which the company hereby formed is created are:-

The purchase and acquiring of mines, mills, machinery and other property real and personal for its business; to mine; to reduce and to sell and dispose of the products thereof; to own, lease and build tunnels; to acquire by purchase, lease, discovery, location or otherwise, mining property of every description, mills, mill-sites, flumes and ditches connected therewith and to work, mine, tunnel and develope the same; to erect all machinery and appliances used to purchase materials for the proper working thereof; to own, purchase, lease and build and to operate chlorination, leach or pyritic smelting, reduction and all other kinds of works used in or about ores of any kind; to sell lease or otherwise dispose of any property the acquiring acquired used to be used in connection and all other things necessary and requisite to carry into effect the objects aforesaid.

Article III The capital stock of the Company shall be

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One Million Dollars, consisting of ten thousand shares of the par value of one hundred dollars each; nine thousand and five hundred shares of which shall be issued and delivered to the parties hereto six equal parts in payment for their respective interests in seven mining claims and three millsites in the Gallinas Mountains in Lincoln county in said Territory, owned and prepared by them jointly, which part of said capital stock shall be forever non-assessable; the balance of said capital stock shall be subject to call in such manner and upon such times and conditions and with such limitations as may be provided by the By Laws of the Company.

Article IV The time of the existence of the company shall be fifty years.

Article V. The concerns and business of the company shall be managed and conducted by a Board of seven Directors, and the names of the directors who shall manage and conduct its concerns and business for the first three months and until their successors shall be duly elected are, Edward Mosley, William A. Shaver, John Atherton, Hampton Nolan, John N. Shaver, Charles G. Comstock and Henry C. McDougal.

Article VI The principal place of the business of the Company shall be located in the Mosley Canon on the eastern side of the Gallinas Mountains in the county of Lincoln and Territory of New Mexico.

In witness whereof the parties hereto have hereunto signed their names and affixed their seals this 23 day of August 1881

N. Franklin (seal)
Edward Mosley (seal)
Hampton Nolan (seal)
John Atherton (seal)
James Austin (seal)
James B. Evans (seal)
W. A. Law (seal)
H. C. McDougal (seal)
Chas G. Comstock (seal)
Wm J. Shaver (seal)

Signed Sealed and Delivered
in the presence of us

Be it remembered that on this 23rd day of August A.D. 1881, before me the undersigned a Notary Public in and for said county in said Territory, personally came and appeared Charles G. Comstock, Henry C. McDougal, John Atherton,

Section 2. The said corporation shall have power
when necessary to subscribe to the foregoing instrument as Bartis
Thereto and they each acknowledged that they signed, sealed and
executed said instrument of writing as their free and voluntary
act for the uses and purposes therein set forth.

Witness my hand & seal the day and year
last above written

O. A. Banning
Notary Public

State of California }
County of Los Angeles }

Be it remembered that on this 24 day
of September A.D. 1881 before me the undersigned a
Notary Public, within & for said county in said State
personally came Edward Bixby and William J. Pierce
to me each personally known to be the same persons who
executed the foregoing instrument of writing as
parties thereto and each acknowledged that they executed the
said instrument of writing, and signed & sealed the same as
their free and voluntary act for the uses and purposes therein set
forth.

047
UNUSED.

Witness my hand and seal the day & year
above written,

J. J. McMahon
Notary Public

State of Missouri }
County of Bundy }

Be it remembered that on this 30th day
of October A.D. 1881, before me the undersigned Clerk of the
Circuit Court of Bundy County, Missouri personally came
James Curtis, James E. Green and M. F. Lee, personally known
to me to be the same persons who have names are subscribed to the
foregoing instrument of writing as parties thereto and each acknow-
ledged that they executed the said instrument of writing and
signed and sealed the same as their free and voluntary act for
the uses and purposes therein set forth.

In testimony whereof I have hereunto set my hand and
affixed the seal of said Court at the County and State
aforesaid on the day and year last above written.

W. Ring Clerk

Ordered record Oct. 10 1881

Secretary

The Taos and Embudo Wagon Road Company
Certificate of Incorporation

Oct 11

Territory of New Mexico } ss
County of Taos

We the undersigned William Craig Smith H. Simpson and William L. McClure do hereby certify that we desire to form an incorporated company under and in pursuance of the act of the Legislative Assembly of the Territory of New Mexico aforesaid December 27th 1867, entitled "An act to provide a general incorporation act permitting persons to associate themselves together for mining, manufacturing and other industrial pursuits" and of the several acts supplementary thereto and amendatory thereof, And to that end we make this statement in writing as required by the said act;

We do hereby certify and state as follows,

1st Firstly; Our full names are William Craig, Smith H, Simpson and William L. McClure,

2d Secondly; The corporate name of the said company is and shall be "The Taos and Embudo Wagon road company"

3d Thirdly; The objects for which the said company shall be formed are the constructing and maintaining a toll road between Embudo station in Rio Arriba county and Cordova in Taos County, all in the Territory of New Mexico

4th Fourthly; The amount of the Capital Stock of the said Company shall be Twenty thousand dollars 20,000$

5th Fifthly; The number of shares of which said capital stock shall consist shall be Four thousand, (4000) of Five dollars each,

6th Sixthly; The time of the existence of the said company shall be fifty years,

7th Seventhly; Three directors shall manage the concerns of the said company for the first twelve months,

8th Eighthly; The names of the said directors who shall manage the concerns of the said Company for the first twelve months are, William Craig Smith H. Simpson and William L. McClure all of whom are citizens of the United States and residents of the said Territory,

9th Ninthly; The principal place of business of the said company is to be fixed in the Village of Taos in the County of Taos and Territory of New Mexico,

In witness whereof we have hereunto set our hands and seals at Taos aforesaid on this 5th day of October in the year Eighteen Hundred

and right me:

William Craig [seal]
Smith N. Simpson [seal]
Wm L. McClure [seal]

Territory of New Mexico }
County of Taos }

On this right time of October in the year Eighteen Hundred and eighty one before me personally appeared William Craig, Smith N. Simpson and William L. McClure all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and severally that they made, signed and executed the said certificate for the uses and purposes therein mentioned.

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In Witness Whereof I have hereunto set my hand and official seal the day and year in this certificate.

[Seal] Jacinto Salazar
Clerk of the Probate Court
in and for Taos County
New Mexico

Endorsed on Record October 11. 1881

Secretary

Articles of Incorporation of Taos Cooperative Association

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Be it known that we the undersigned Citizens of the United States, Thomas J. Chilton, Thomas, William A. Dobbins, John F. Dowling, John Scruggs, Charles Ilfeld, Frank Dennis, Charles F. Ilfeld, Geo. O. Curry, John A. Theobald of Santa Fe New Mexico & Washington D. Way Topeka Kansas, citizens of the United States desiring to form a corporation under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An Act to create a general incorporation act permitting persons to associate together as bodies corporate for mining, manufacturing religious scientific and other industrial pursuits approved Dec 27 1867 and the several acts amendatory thereof have associated ourselves together for the purpose buying and laying off land into town sites Blocks Lots, Streets, Alleys, Avenues, Commons and Parks in the provisions of said laws and may and by virtue of said acts we do hereby certify and make the following Statement

1st Be it known that the undersigned Citizens of the United States, Thomas J. Chilton, Thomas, William A. Dobbins, John F. Dowling, John Scruggs, Charles Ilfeld, Frank Dennis, Charles F. Ilfeld, Geo. O. Curry, John A. Theobald of Santa Fe New Mexico & Washington D. Way Topeka Kansas, citizens of the United States desiring to form a corporation under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An Act to create a general incorporation act permitting persons to associate together as bodies corporate for mining, manufacturing religious scientific and other industrial pursuits approved Dec 27 1867 and the several acts amendatory thereof have associated ourselves together for the purpose buying and laying off land into town sites Blocks Lots, Streets, Alleys, Avenues, Commons and Parks in the provisions of said laws and may and by virtue of said acts we do hereby certify and make the following Statement

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First: That the corporate name of this company is and shall

be, The Robinson Town Company,
Second: That this company is formed for the sole purpose of buying and laying off said into Town sites Blocks, Lots, Streets, Alleys Squares, Commons and Parks and improving and selling the same in such manner as the Board of Directors of said company may direct,
Third: That the capital stock of said Company is and shall be one Hundred Thousand Dollars divided into one Thousand shares of the par value of one hundred dollars each,
Forth: That the existence of this Company shall continue for the term of fifty years
Fifth: That number of Directors who shall manage the concerns and business affairs of said company is and shall be five and that James M. Robinson, Wm. John Stinges Charles Longuemare and Chas F. Harris are the names of the persons who shall be the Directors of said company for the first year and to serve until their successors in office of the Territory of New Mexico
Sixth: That principal office and place of business of said company shall be and is to be located in the County of Socorro and Territory of New Mexico
Seventh: That for the purpose of securing a successful and speedy settlement of said Town site and to induce capital and business men to locate therein the President of this company is hereby constituted and appointed the financial agent of said company with full power and authority to invest the capital stock of said company to such interest bearing and other securities as to him may seem just and necessary
Eighth: That the officers of this company for the first year shall be as follows viz.

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James M. Robinson President
Chas N. Wells Vice President
William H. Dobbins Secretary
John Stinges Treasurer

In witness whereof we have hereunto set our hands & seals this 19th day of September 1881

James M. Robinson (Seal)
Chas N. Wells (Seal)
John Stinges (Seal)
Chas F. Longuemare (Seal)
Chas F. Harris (Seal)
Wm. H. Dobbins (Seal)
Jas. M. Darling (Seal)
Geo. P. Collins (Seal)

Washington I. Way Topeka Kansas

Territory of New Mexico }
County of Socorro }

On this 19th day of September AD 1881 before me personally came George W. Fox William A. Dobbins John F Dowling John Scruggs Frank Dimick Charles Longmore Charles F. Kaune Giles C Reed John A O Neill to me known to be the individuals described in and who executed the foregoing Statement of incorporation and severally acknowledged that they executed the same for the uses and purposes mentioned therein

John M. Shaw
Notary Public
for the County of Socorro

State of Kansas }
Shawnee County } ss

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On this 24th day of September A.D. 1881 personally appeared before me, S. M. Curtis, Clerk of the District Court in and for said County Shawnee, W. J. Way, to me known to be the individual described in and who executed the foregoing Statement of incorporation and acknowledged the execution of the same for the uses and purposes mentioned therein

Witness my hand and the seal hereof affixed this 24th day of September A.D. 1881

S. M. Curtis
Clerk of the District Court for Shawnee County Kansas

Entered of Record Oct 12. 1881

Secretary

Oct 12

Bonanza Silver Mining Company
Organized under laws of New York

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United States of America
State of New York } ss

Joseph B. Carr
Secretary of State and Custodian of the Great Seal thereof.

It is hereby certified that Abram S. Wood was on the day of the date of the annexed certificate Deputy Secretary of State of New York, and duly authorized to grant the same; that the same is

in due form, and executed by the proper officer; that the seal affixed to said certificate is the seal of the Secretary of State of the State of New York; that the signature thereto of the said Aaron J. Wood, Deputy Secretary of State, is in his own proper handwriting and is genuine; and that full faith and credit may and ought to be given to his official acts

L.S.

In Testimony whereof, I The Great Seal of the State is hereunto affixed

Witness my hand at the City of Albany, the 27th day of September in the year of our Lord one thousand eight hundred and eighty one.

Frederick S. Cuyler
Secretary of State

State of New York }
City of New York } ss.
County of New York }

BE IT KNOWN, That I, Thomas F. Shaw, Charles J. Shaw and Daniel L. Shaw, do by these presents pursuant to and in conformity with the Act of the Legislature of the State of New York entitled an Act passed the twenty-second day of February, one thousand eight hundred and forty eight, entitled "An Act to authorize the formation of Corporations for Manufacturing, Mining, Mechanical or Chemical purposes" and the several acts of the said Legislature amendatory thereof, associate ourselves together and become a company under the name and style of "Bunker Hill Mining Company" and the following are hereby declared to be.

The corporate name of the said Company.
The objects for which the Company is formed.
The amount of the Capital Stock of the said Company,
The number of shares of which the said Capital Stock of the Company shall consist.
The term of existence of the Company,
The number of Trustees and their names
The names of those who shall manage the concerns of the said Company for the first year,
The names of the Town and County in which the operations of the said Company are to be carried on.

1. The corporate name of the said Company is hereby declared to be Bunker Hill Mining Company
2. The objects for which the company is formed are as follows: Mining, Reducing and selling Gold Silver Lead and Copper ores and such other ores as may be found in connection therewith on the mining property known as the Bunker Hill mine at or near Silver

in New Mexico and such other mining property in said Territory as the company may purchase or lease and as may be necessary to carry on its said business

3. The Capital Stock of the said Company shall be Two Millions ($2,000,000) dollars which shall be divided into Two Hundred thousand (200000) Shares of Ten ($10.) Dollars each

4. The said Company shall commence on the 16th day of June in the year one thousand eight hundred and eighty one and shall continue in existence for the term of fifty years

5. The number of Trustees shall be nine with right to increase the Trustees to any number not exceeding thirteen or of reducing the number to nine at any meeting of the Board

Their names are:

Martin W. Brewer	Henry W. Gwinner
Samuel F. Pierce	Henry Thompson
Robert J. Tatlow	A. L. Scott
C. P. Crawford	Charles P. Shaw
	Joshua B. Shaw

and names of those who shall manage the concerns of the said Company for the first year, are:

Martin W. Brewer	C. P. Crawford	A. L. Scott
Samuel F. Pierce	Henry W. Gwinner	Joshua B. Shaw
Robert J. Tatlow	Henry Thompson	Charles P. Shaw

6. The town of the town and County in which the operations of the said Company are to be carried on is the city and county of New York.

The said Company is formed for the purpose of carrying on some part of its business out of the State of New York but in the Territory of New Mexico.

Witness our hands and seals, this 16th day of June 1881

J. B. Shaw seal
Charles P. Shaw seal
Daniel L. Shaw seal

State of New York
City of New York
County of New York } ss

On the sixteenth day of June in the year one thousand eight hundred and eighty one before me personally came Joshua B. Shaw, Charles P. Shaw and Daniel L. Shaw to me known to be the individuals described in and who executed the foregoing instrument and severally acknowledged that they executed the same.

Martin Thatcher
Notary Public (36)

State of New York
City and County of New York } ss

I William A. Butler Clerk of the City and County of New York, and also Clerk of the Supreme Court for the said City and County, the same being a Court of Record, Do hereby Certify That Martin Thatcher whose name is subscribed to the certificate of proof or acknowledgment of the annexed instrument and therein written, was at the time of taking such proof and acknowledgment a notary public in and for the City and County of New York, residing in the said City, commissioned and sworn and duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine. I further certify that said instrument is executed and acknowledged according to the law of the state of New York.

In Testimony Whereof I have hereunto set my hand and affixed the seal of the said Court and County the 17 day of June 1881

Wm A. Butler Clerk

seal

State of New York
Office of the Secretary of State } ss

I have compared the preceding with the original certificate of Incorporation of Bremen Silver Mining Company with acknowledgment thereto annexed, filed and recorded in this office on the Eighteenth day of June 1881, and do hereby Certify the same to be a correct transcript therefrom and of the whole of the said original.

In witness my hand and the seal of Office of the Secretary of State, at the City of Albany, this 27th day of September one thousand eight hundred and eighty-one

Orlando D. Wood
Dep Secretary of State

Endorsed
Certificate of Incorporation of Bremen Silver Mining Company
State of New York
Office of Secretary of State
Filed and Recorded June 18 1881
Orlando D. Wood
Deputy Secretary of State
Recorded Book 27 p 388. 390
Entered of record Oct 12, 1881
Office of county clerk. filed and filed copy of Certificate of Incorporation of New York

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Also of same date file certificate designating Silver City, Grant County as principal place of business in New Mexico, and H. W. Cornelius of same place as its authorized agent

Secretary

Asbury Methodist Episcopal Church
Certificate of Incorporation

Oct 13

Certificate of Incorporation of the Asbury Episcopal Church of Silver City, Grant County New Mexico.

We the undersigned Citizens of the United States and residents of the Territory of New Mexico and members of the Church and congregation hereinafter mentioned hereby certify that on the 2nd day of May A.D. 1881 at a meeting of the members of full age belonging to the Church and Congregation, for the purpose of incorporating the same as a religious society, or church under and by virtue of an act of the Legislative Assembly of the Territory of New Mexico, approved February 11th 1880, which meeting was held at Silver City in the county and Territory aforesaid where they lawfully assembled for divine worship, and in pursuance of notice duly and previously given, in the said Church and congregation at the said stated meetings of said congregation for public worship, by the Reverend Thomas Harwood, the Superintendent of Missions in the Territory of New Mexico for the Methodist Episcopal Church, the undersigned were nominated by a majority of the members present as aforesaid officers; and that said members of said Methodist Episcopal Church and congregation, and then and there elected by a plurality of votes, George W. Bailey, Henry Silman, Edward M. Mills, Robert B. Morton and John F. Sims, as trustees of the said church, congregation or society, and the said persons, did, then and there also determine by the like plurality of votes that the said above mentioned and undersigned trustees and their successors, should hereafter be called and known in law and in equity, by the name or title of the "Asbury Methodist Episcopal Church" of Silver City Grant County New Mexico and that the incorporation thereof shall continue as a body politic and corporate for the period or term of fifty years, from and after the filing of this certificate as required by the law now in force concerning religious corporations

In witness whereof we have hereunto affixed our hands

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at Silver City, Grant County in the Territory of New Mexico This day of October A.D. 1881

George W. Bailey (Seal)
Henry B. Aldman (Seal)
Edwin M. Hull (Seal)
Robert B. Morton (Seal)
John F. Sims (Seal)

Territory of New Mexico } ss
County of Grant }

Be it known that on this day personally before me the subscriber came George W. Bailey, Henry Aldman Edward M. Hull, Robert B. Morton, and John F. Sims, to me personally known to be the same persons described in and who executed the above and foregoing instrument of writing and acknowledged the execution thereof to be their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and notarial seal affixed at Silver City Grant County New Mexico This eighth day of October A.D. 1881

(L.S.)

James Corbin
Notary Public

Entered of Record Oct 13, 1881

Secretary

The United States Agricultural Society

Amended Certificate of Incorporation

Original Certificate filed June 23 1881

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Oct 14 Amended Certificate of The United States Agricultural Society

Territory of New Mexico } ss
County of San Miguel }

Whereas a certificate was executed and filed in the office of the Secretary of the Territory of New Mexico on the 23rd day of June 1881 to incorporate "The United States Agricultural Society" under and pursuant to an act of the Legislature of the said Territory authorizing the formation of corporations entitled as "General Incorporation Act" as found in Chapter 3 of the laws enacted in the year 1868 and of the several acts of the said Legislature amendatory thereof and supplemental thereto, by the undersigned Wilson Waddingham, Abram G. Hoyt and Raymond Jenkins as corporators, and whereas the number of directors to manage the business affairs of the Company was fixed at five and the said Wilson Waddingham Abram G. Hoyt and Raymond Jenkins

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together with Joseph Waddingham and William J Wadding ham were made such Directors to serve for the period of three months or until their successors should be elected and qualified and whereas said persons are now of the Directors of said corporation and whereas the said Board of Directors have resolved to amend said certificate of Incorporation so as to authorize the company to open and maintain an office in the city, county and state of New York for the transaction of the financial or other business of the company at such office.

Now therefore be it known that we the said Wilson Waddingham, A. G. Hoyt and Raymond Jenkins being a majority of the existing Board of Directors of said company do hereby declare that the said certificate of incorporation shall be and is hereby amended as follows, viz:- that the said United States Agricultural Society shall be authorized to open and maintain an office for the company in the City, County and State of New York, where meetings of the Board may be held and that the financial and other business may be transacted through the said Board of Directors and officers of said Company as fully to all intents and purposes as if said Board and officers were sitting and acting within the Territory aforesaid

Wilson Waddingham [seal]
Abram G. Hoyt [seal]
Raymond Jenkins [seal]

State of New York
City and County of New York } ss

Be it remembered that on this seventh day of October A. D. 1881, before me Charles Edgar Miles, a Commissioner of the Territory of New Mexico in and for the State of New York residing in said City of New York, personally appeared Wilson Waddingham, Abram G. Hoyt and Raymond Jenkins, personally known to me to be the same persons described in and who executed the foregoing instrument, as parties thereto, who acknowledged to me that they had executed the same freely and voluntarily for the uses and purposes therein mentioned, and that the same was their free and voluntary act and deed,

In witness whereof I have hereunto set my hand and affixed my Official seal this seventh day of October A. D. 1881

(L. S.)

Charles Edgar Miles
Commissioner for New Mexico in New York
117 Broadway N. Y. City

Entered of Record Oct 14. 1881

Secretary

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The Miner Publishing Company
Certificate of Incorporation

Territory of New Mexico } ss
County of Socorro }

Know all men by these presents that we Dean A. Beckwith, Robert B. Eleghorn and Charles Longuemare have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico approved December 27th A.D. 1876 entitled "an act to create a general incorporation act furnishing persons to associate themselves together as bodies corporate for mining manufacturing and other industrial purposes as amended and in fulfillment of the requirements of said Legislative enactment we do hereby certify

First. The full names of the members of this association are Dean A. Beckwith, Robert B. Eleghorn and Charles Longuemare

Second. The name of said corporation is "The Miner Publishing Company"

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Third. The object for which said corporation is formed is. "The publishing of the Socorro Weekly, Semi-weekly and Daily Miner" and for the purpose of doing job printing and the general business of a publishing house.

Fourth. The amount of the Capital Stock of said Corporation shall be Five Thousand Dollars.

Fifth. The time of the existence of said corporation shall be Fifty years from and after the date of its incorporation.

Sixth. The number of share into which the Capital Stock shall be divided shall be Fifty of the Value of One Hundred Dollars each.

Seventh. The number of Directors who shall manage the concerns of said corporation for the first three months shall be three. The names of such directors are as follows to wit:
Dean Beckwith, Robert B. Eleghorn and Charles Longuemare all of whom are citizens of the United States of America, and a majority of whom are citizens of the Territory of New Mexico.

Eighth. The principal place of business of said corporation shall be located in the town of Socorro in Socorro county and Territory of New Mexico.

In witness whereof we have hereunto set our hands and seals at said town of Socorro this Fourth day of October A.D. 1881

Dean A. Beckwith (seal)

Robert B. Eleghorn
Charles Languenaue

(seal) (seal)

Territory of New Mexico }ss
County of Socorro .

On this 4th day of October A.D. 1881 before me the undersigned a Notary Public in and for said county in the Territory aforesaid came Dean A. Beckwith Robert B. Eleghorn and Charles Languenaue to me personally known to be the persons whose names are signed to the foregoing instrument as parties thereto and acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth

Witness my hand and notarial seal the day and year first above written

L.S.

C. A. Simpson
Notary Public

Entered of Record October 18. 1881

Secretary

The Riverside Ditch Company
Certificate of Incorporation

Oct 18

Territory of New Mexico } ss
County of Socorro }

Know all men by these presents that we the undersigned all citizens of the United States whose full names are Samuel A. Webster, David F. Hatch, Walter Stevens, Walter J. Stevens, Charles E. Bigler and Isaac N. Covert, have, under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled an act to create a general incorporation Law, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved December 27th 1867, and the amendments to said act, approved January 5th 1876 associated ourselves together as a body corporate on this Twenty first (21) day of May A.D. 1881 under the corporate name of the "Rio Side Ditch Co," for the purpose of constructing, owning, operating and maintaining an Irrigating Ditch and the requisite flumes and gates.

Said Ditch to commence in the San Juan

River in the South East 1/4 of Section No 18. in Township No 29 North of Range 14 West in the county of Rio Arriba and Territory of New Mexico, and thence run in a North Westerly direction through Sections 13, 14, 11, 10 and 3 in Township No 29. North of Range 15 West, to the foot of the bluff on a grade, or fall as near as may be of 1/16 inch to the rod. Thence along the foot of said bluff in a southwesterly direction to the San Juan River.

And to do such other lawful acts as may be requisite and necessary to effectually construct, build and maintain said ditch, the line course and discription of said ditch being more fully and perfectly made to appear from the plat attached to this instrument and made a part thereof.

The amount of the capital stock of said company is Twenty four hundred dollars ($2400.00) divided into twenty four shares of One hundred dollars ($100.00) each.

The principal place of business of said company to be at Burnhams Ferry, Rio Arriba Co. New Mexico.

The number of Directors to manage the affairs of said Company for the first nine (9) months shall be five, and their names are Samuel D. Webster, David F. Hart, Walter Stevens, Walter J. Stevens and Charles E. Bigler.

The Company to continue and exist as a body corporate for the term of fifty years.

In witness whereof we have hereunto set our hands and seals at Farmington in the Territory of New Mexico this twenty first day of May 1881 A.D.

Isaac N. Covert (L.S.) Charles E. Bigler (L.S.)
Samuel D. Webster (L.S.) David F. Hart (L.S.)
Walter Stevens (L.S.) W. J. Stevens (L.S.)

Territory of New Mexico
County of Rio Arriba } ss

On the 1st day of August A.D. 1881. before me W. G. Markley a notary public in the county of Rio Arriba and Territory of New Mexico aforesaid Isaac N. Covert, Samuel D. Webster, Walter Stevens, Charles E. Bigler, David F. Hart and W. J. Stevens, personally known by me to be the real persons whose names are subscribed to the foregoing articles of incorporation as having executed the same and then acknowledged the execution thereof to be their free act and deed.

Given under my hand and seal the 1st day of August A.D. 1881.

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(L S)

W. G. Markley
Notary Public

Entered of Record Oct 18, 1881
Also of same date filed Clerk of Riverside Ditch

Secretary

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The Imperial Silver Mining Company
Certificate of Incorporation

Oct 19.

Articles of Incorporation of the "Imperial Silver Mining Company."

Know all men by these presents, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the Territory of New Mexico and for such purpose we hereby certify:-

First - That the name of said corporation is The "Imperial Silver Mining Company"

Second - That the purposes for which said corporation is formed are generally as follows to mine for and extract ores in said Territory to buy, sell, mortgage, own, manage & convey mining claims and property of any and every description and to mine and develop the same, to erect mills, smelters, and, machinery for the purpose of extracting ores and reducing the same, to sell ores and bullion from any mines so worked and to buy the same, and to run, own manage & control all necessary mines and machinery for the purpose of mining, and in particular to work any mines said corporation may own in Socorro County New Mexico, and all of said business to be done in New Mexico Territory — except that sales of bullion can be made elsewhere.

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Third. That the principal place of business of said Corporation and where its principal business is to be transacted shall be at the town of Socorro, County of Socorro, Territory of New Mexico.

Fourth That the term for which said corporation is to exist is Fifty years from and after the date of incorporation.

Fifth. That the number of its directors shall be Five, and that the names and residences of them who are hereby appointed to manage the concerns of said corporation for the first three months from this date are as follows:

Frederick W. Fuller, residence Denver Colorado
Harlan C. Thompson " Socorro New Mexico

Charles M. Randlett " " " "
John J. Bowles " Cimrcil Rock " "
Joseph Selig " Imin Colorado

Sixth. That the amount of the Capital Stock of this Corporation, shall be One Million dollars, divided into One Hundred Thousand shares of the par value of ten Dollars each.

Seventh. That the amount of said Capital Stock will be issued as aforesaid under the orders, and direction of the Board of Directors of said Corporation

In witness whereof we have hereunto set our hands and seals this the 17th day of October A.D. 1881

Witness To Signing } Frederick W. Fuller (seal)
Nadeau C. Thompson (seal)
Charles M. Randlett (seal)

Territory of New Mexico
County of Socorro } ss

Be it remembered that on this the seventeenth day of October A.D. one thousand eight hundred and eighty one before me the undersigned, a Notary Public in and for said county and territory aforesaid, personally came Frederick W. Fuller, Nadeau C. Thompson and Charles M. Randlett. to me well and personally known as the same persons whose names are subscribed to the foregoing deed, and as parties thereto who each then and there acknowledged that he signed Sealed and delivered the said instrument of writing as his own free and voluntary act, for the uses and purposes therein set forth.

Return my hand and seal the day and

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year last above written
W. J. Dougherty (L.S.)

Entered of Record October 19, 1881

Secretary

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The Sierra Grande Mining Company of Lake Valley New Mexico
Certificate of Incorporation

Oct 21

Articles of Incorporation of
The Sierra Grande Mining Company of Lake Valley, Dona Ana County New Mexico.

The undersigned having associated themselves together for the purpose of Incorporation under the provisions of the Statutes of the Territory of New Mexico, with the object of carrying on a genuine mining business in the said Territory do make, sign and acknowledge the following Articles of Incorporation.

Article I. The corporate name and style of this Company is and shall be The Sierra Grande Mining Company of Lake Valley New Mexico.

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Article II This Company was and is formed for the following objects: to become a body politic and corporate; to acquire by purchase, lease, discovery or otherwise mining property, mill sites or other property necessary for the business of said company; to hold work and develop the same; to erect buildings, mills or reduction works in the Territory of New Mexico; to work the same and purchase the products of the mines for (shipment) market, and sell and dispose of such products for the benefit of the Company and again dispose of any property of the Company as planned.

Article III. The Capital Stock of said Company is and shall be Five Million dollars divided into Two hundred Thousand shares of the par value of Twenty five dollars each and will all be paid up in full by the conveyance thereof to this company of mines and property necessary to carry on its business, The said Capital Stock is and shall remain forever non-assessable

Article IV The term of existence of said company shall be fifty years from the date of Incorporation

Article V The affairs and management of said Company

are and shall be under the control of nine Directors, Robert E. Smith M.D., William N. Smith, L. N. Edelin, Wm G. Shedd, and Bernard Macdonald of Lake Valley, Dona Ana County, Territory of New Mexico and J. Whitaker Wright, Philip C. Garrett, William Smedley, and Benjamin N. Shoemaker of the City and County of Philadelphia, State of Pennsylvania, who are to become stockholders in said company shall be the Directors for the first three months or until their successors are elected and enter upon the duties of their offices.

Article VI The operations of said company shall be carried on in the County of Dona Ana and such other places in the Territory of New Mexico as the Directors may determine.

There is and shall be a principal business office at Lake Valley, Dona Ana County Territory of New Mexico; and also an Eastern office (where meetings of officers and Directors may be held and transfers of stock made) in the City and County of Philadelphia State of Pennsylvania.

Article VII The Directors hereinbefore mentioned and their Successors in office shall have power from time to time to make alter or amend such By-Laws as they shall deem proper for the management of the stock and business affairs of said Company not inconsistent with the laws of the Territory of New Mexico or the laws of the United States of America; and prescribing the number and duties of officers and servants, also for the appointment and removal of officers and for carrying on all kinds of business within the objects and purposes of this Company.

In witness whereof The undersigned have hereunto set their hands and seals this sixteenth day of August in the year of our Lord one thousand eight hundred and eighty one. (1881)

Robert E. Smith (seal)
W. N. Smith (seal)
L. N. Edelin (seal)
Bernard MacDonald (seal)
J. Whitaker Wright (seal)
Wm Smedley (seal)
Benj N. Shoemaker (seal)
Philip C. Garrett (seal)
Wm G. Shedd (seal)

Signed, Sealed and Delivered
By the Philadelphia Directors
In the presence of us
Geo L. Smedley
Andrew J. Reilly

Signed, Sealed and Delivered
By the Lake Valley Directors

in the presence of us
A. J. Shmeker
H. M. Todd

State of Pennsylvania
City and County of Philadelphia } ss

I. Thomas J. Hunt a Commissioner for the Territory of New Mexico within and for the City and County of Philadelphia in the State of Pennsylvania aforesaid do hereby certify that J. Whitaker Wright, William Smedley and Benjamin H. Shoemaker who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto, appeared before me this day in person and acknowledged that they executed the same for the uses and purposes therein set forth.

Witness my hand and official seal this fifteenth day of August A.D. 1881

(L.S.)

Thos J Nash
Commissioner for New Mexico
Resident at Philadelphia
No 623 Walnut St

Entered of Record. Oct. 21. 1881

Secretary

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The Siena Bella Mining Company of Lake Valley, New Mexico
Certificate of Incorporation

Articles of Incorporation of
The Siena Bella Mining Company of Lake Valley. Dona Ana County New Mexico.

Oct 29.

The undersigned having associated themselves together for the purpose of incorporation under the provisions of the Statutes of the Territory of New Mexico with the object of carrying on a general mining business in the said Territory of New Mexico do make sign and acknowledge the following Articles of Incorporation.

Article I. The corporate name and style of this Company is and shall be The Siena Bella Mining Company of Lake Valley New Mexico.

Article II. This Company was and is formed for the following objects: to become a body politic and corporate; to acquire by purchase, lease, discovery or otherwise mining property, mill sites and other property necessary for the business of said company; to hold, work and develop the same; to erect buildings, mills, or reduction works in the Territory of New Mexico; to work the same and prepare the products of the mines for market, and sell and dispose of such products for the benefit of the Company and again dispose any property of the Company at pleasure.

Article III The Capital Stock of said Company is and shall be Five Million Dollars, divided into Two Hundred Thousand shares of the par value of Twenty five dollars each and will all be paid up in full by the conveyance therefor to this Company of mines and property necessary to carry on its business. The said Capital Stock and shall forever remain non assessable

Article IV The term of existence of said Company shall be Fifty years from the date of Incorporation.

Article V. The affairs and management of said Company are and shall be under the control of nine Directors. William G. Shedd, Lemuel N. Eddy, Bernard Macdonald, Felix Macdonald and Robert E. Smith M. D. of Lake Valley Dona Ana County Territory of New Mexico and Edward D. Cope, J. Whitaker Wright, William H. Miller and Phillip C. Garrett of the City and County of Philadelphia, State of Pennsylvania who are to become Stockholders in said Company shall be the Directors for the first three months, or until their successors are elected and enter upon the duties of their offices

Article VI. The operations of said Company shall be carried on in the County of Dona Ana and such other places in the Territory of New Mexico as the Directors may determine. There is and shall be a principal business office at Lake Valley Dona Ana County Territory of New Mexico; and also an Eastern office (where meetings of officers and Directors may be held and transfers of stock made) in the City and County of Philadelphia State of Pennsylvania,

Article VII. The Directors hereinbefore mentioned and their successors in office shall have power from time to time to make alter or amend such By Laws as they shall deem proper for the management of the stock and business affairs of said Company not inconsistent with the laws of the Territory of New Mexico or the laws of the United States of America; and prescribing the number and duties of officers and accounts, also for the appointment and removal of officers, and for carrying on all kinds of business within the objects and pur

-fors of this Company.

In witness whereof the undersigned have hereunto set their hands and seals this third day of October in the year of our Lord one thousand eight hundred and eighty one (1881)

Wm G. Shedd	(seal)	Robert E. Smith	(seal)
L. A. Edelen	(seal)	Edwd. G. Cope	(seal)
Bernard MacDonald	(seal)	J. Whittaker Wright	(seal)
Felix McDonald	(seal)	Wm A. Miller	(seal)
		Philip C. Garrett	(seal)

Signed Sealed and Delivered
By the Philadelphia Directors
in the presence of us
Samuel L. Taylor
Andrew J. Reilly
Signed Sealed and Delivered
By the Lake Valley Directors
in the presence of us
R. M. Todd
N. J. Arnold
State of Pennsylvania
City and County of Philadelphia } ss.

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I, Samuel L. Taylor, a commissioner for the Territory of New Mexico within and for the City and County of Philadelphia in the State of Pennsylvania aforesaid do hereby certify that J. Whittaker Wright, William A. Miller and Philip C. Garrett who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto appeared before me this day in person and acknowledged that they executed the same for the uses and purposes therein set forth.

Witness my hand and official seal this Third day of October A.D. 1881.

(L.S.)

Samuel L. Taylor
Commissioner for the Territory of
New Mexico

Filed of Record October 21st 1881

Secretary

V 14

The Vera Cruz Gold and Silver Mining Company
Organized under the laws of Colorado
Certified Copy of Certificate of Incorporation

Nov 1. The undersigned associates and incorporators do hereby agree to form an incorporated company under the laws of the State of Colorado by the name and for the objects hereinafter mentioned and to that end do make, sign and acknowledge the following certificate of writing, that is to say;

Article 1. The name of the Company hereby formed is, "The Vera Cruz Gold and Silver Mining Company."

Article 11. The objects for which the Company hereby formed is created are: for the purchase of mines, manufactories and other property necessary for its business; to mine ore; to reduce ore; to own, lease and build tunnels; to acquire by purchase, lease, discovery, location or otherwise, mining claims, mining property of every description, mills, mill sites, flumes and ditches connected therewith and to work, mine tunnel and develop the same; to erect necessary buildings, mills machinery and appliances and to purchase materials for the proper working thereof; to own lease, build and to operate where so owned, leased or built, smelting, reduction, lixiviation and all other kinds of mills and works used in and about ores of any kind; to sell, mortgage, or lease any property the company may acquire, and to do any and all other things necessary and requisite to carry into effect the objects aforesaid.

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Article 111. The Capital Stock of the Company shall $1.00 million dollars, consisting of two hundred and fifty thousand shares of the par value of twenty dollars each, and said stock shall be non assessable.

Article 1V. The term of existence of the company shall be twenty years

Article V. The affairs of said company shall be managed by a Board of not less than three nor more than thirteen directors, and the names and residence of the directors who shall manage the affairs of said company for the first year and until their successors are duly elected, are as follows;

S. B. Smith	Topeka Kansas.
Geo. M. Nims	" "
T. A. Blake	Vera Cruz, New Mexico.
C. E. Leigh	White Oaks " "
W Bradley	Pueblo, Colorado.
W. W. Rossington	Topeka Kansas
J. W. Smith	" "

Article V1. The principal office of the company shall be located

at Pueblo, County of Pueblo, and State of Colorado and the principal business of the company hereby formed shall be carried on in the counties of Chaffee, Pueblo, Huerfano, Gunnison, Las Animas, Custer Fremont, Lake, Ouray, Hinsdale, Saguache, Rio Grande, La Plata, Conejos, and Costilla in the State of Colorado and the counties of Lincoln, Donna Ana, Socorro, and Grant in the territory of New Mexico.

Article VII. That in addition to the foregoing the company hereby formed is created for the purpose of also carrying on its business and corporate objects as hereinbefore stated generally beyond the limits of the said State of Colorado and within the limits of the territories of Arizona and New Mexico and the republic of Mexico and meetings of directors of this corporation may be held beyond the limits of the state of Colorado at such places as may be from time to time determined.

In witness whereof the said associates and incorporators of the company hereby formed have hereunto subscribed their respective names and affixed their respective seals this --

T. B. Sweet (seal)
N. Bradley (seal)
Geo. M. Noble (seal)
F. A. Blake (seal)

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State of Kansas }
County of Shawnee } ss.

Be it remembered that on this fourth day of August 1881 before me the undersigned county clerk in and for the county and state aforesaid, the same being a court of record, personally came Timothy B. Sweet, Geo. M. Noble and F. A. Blake who are personally known to me to be the same persons who executed the above and foregoing instrument of writing and duly acknowledged the execution of the same for the purposes therein set forth as and for their free and voluntary act and deed.

In testimony whereof I have hereunto set my hand and affixed the seal of said County this the day and year last above written

J. Lee Knight
County Clerk

Seal of Shawnee County

State of Colorado }
County of Pueblo } ss

Be it remembered that on this seventeenth day of August 1881 before me the undersigned clerk of the District Court in and for the county and State aforesaid, the same being a court of record, personally came N. Bradley, who is per-

personally known to me to be the same person who executed the above and foregoing instrument of writing and duly acknowledged the execution of the same for the purposes therein set forth as and for his free and voluntary act and deed.

In testimony whereof I have hereunto set my hand and affixed the seal of said Court this the day and year last above written

Seal of Dist Court Pueblo Co. Colo

Thos. H. Sloane
Clerk

State of Colorado } ss
Secretary's Office }

I Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Vera Cruz Consolidated Gold and Silver Mining Company, which was filed in this office the eighteenth day of August A.D. 1881 at 12 o'clock M. and admitted to record

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In Testimony Whereof I have hereunto set my hand and affixed the Great Seal of the State at Denver this Thirteenth day of October A.D. 1881

L.S.

N. H. Meldrum
Secretary of State

Endorsed of Record Nov 1, 1881.

036 b

Also of same date files certificate designating Vera Cruz Lincoln County as principal place of business in New Mexico, and Fletcher A. Blake as its authorized agent

036 c

Also of same date files certified copy of Law of Corporations of the State of Colorado

Secretary

The Santa Fe Crystal Ice Company

Certificate of Incorporation

Nov 1

We the undersigned all citizens of the United States of America, and of the Territory of New Mexico, do hereby certify and declare that we have associated and do hereby associate ourselves under the provisions of an act of the Legislative Assembly of New Mexico entitled "an act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" approved on the

twenty seventh day of December A.D. one thousand eight hundred and sixty seven and other laws of the Territory of New Mexico for the purpose of forming a body corporate and of carrying on the business of manufacturing, making, collecting storing, buying selling and trading in ice and also for the purpose of buying and selling real estate water rights and purchasing and erecting buildings necessary for use in said ice business and generally to do all other acts and things which may now or hereafter be necessary to be done and performed successfully to carry on said business.

I The corporate name of said company shall be The Santa Fe Crystal Ice Company.

II The objects for which said Company is formed are the carrying on of the business of manufacturing, making, collecting storing, buying selling and trading in ice and also of buying and selling real estate and water rights and privileges and of purchasing selling and erecting buildings necessary for use in said ice business and generally to do all other acts and things which may now or hereafter be necessary to be done and performed successfully to carry on said business

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III The capital stock of said company shall be Three Hundred (300) Thousand dollars and shall consist of Three Thousand shares of the par value of one hundred dollars each

IV. The time of existence of said company shall be forty nine years.

V The number of directors of said company shall be three (3) and the names of the directors who shall manage the business and concerns of said company for the first three (3) months shall be Robert Fisher Marvin M. Richardson and Charles A. Phelps

VI The principal place of business of said company shall be located at the town of Santa Fe County of Santa Fe and Territory of New Mexico

In witness whereof we have hereunto set our hands this first day of November A.D. one thousand eight hundred and eighty one

Robert Fisher
Marvin M. Richardson
Charles A. Phelps

Territory of New Mexico }
County of Santa Fe }

Before me this first day of November A.D. one thousand eight hundred and eighty one personally appeared Robert Fisher, Marvin M Richardson and Charles A. Phelps, who are personally well known to me to be the persons whose names are

Subscribed to the foregoing certificate of incorporation, and on this day in person and each severally acknowledged that he voluntarily signed and executed the same as his act and deed for the uses and purposes therein set forth.

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Witness my hand and official seal this first day of November A.D. 1881.

(L S)

W. G. Pitch
Secretary of New Mexico

Entered of Record Nov 1 1881.

Secretary

Nov. 1st. The Orleans Venture, Locating and Mining Company

Certificate of Incorporation. Certified Copy

Laws of La. filed

Organized under Laws of Louisiana

Laws of the State of Louisiana relative to Corporations and provisions of Revised Civil Code of Louisiana of 1870 relative to Corporations filed Nov 1 1881. also provisions of Constitution of La. of 1879. also Act No 125 of the Acts of 1880

Charter of
The Orleans Venture, Locating and Mining Company
United States of America, State of Louisiana,
City of New Orleans, Parish of Orleans

Be it known That on this twentieth of April A.D. 1880, before me, Charles M. Emerson, a notary public in and for the Parish of Orleans, duly commissioned and qualified, personally came and appeared, Thomas J. Walker, Samuel M. Todd, J. Ward Lindsay Jr, Wm Van Slooten Wm St. Renaud, Nicholas J. Coleman and Peyton C. Richards, all residents of New Orleans, and paid parish, who declared that it is their design to form themselves, and they do hereby form themselves, their associates and successors into a body corporate, under the general law relating to corporations of utility and public improvement, and for other purposes, and to that end and with purposes, that they their associates and successors to observe and abide by the following articles and regulations, viz:

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Article 1. The name of the corporation shall be "The Orleans Venture, Locating and Mining Company". The domicile is hereby fixed in the city of New Orleans, Louisiana, and it shall exist and continue for the full term and space of thirty

years, unless sooner dissolved in the manner hereinafter provided for.

Art 2. The objects and purposes of said corporation shall be discovering, locating, acquiring and working lands, mines and mills, and laying out town sites with power to lease and sell any property acquired. Said operations of the company will be carried on in the State of Colorado, the Territory of New Mexico and such other States and Territories as the directors may determine.

Art. 3. The business of the company shall be conducted by a Board of Directors, consisting of seven persons, stockholders, who shall be authorized to elect a president, vice president, treasurer, secretary and such other officers as they may deem proper, and the first three of whom shall be of their own number, and the secretary must be a stockholder to the amount of at least five (5) shares. Said Board of Directors shall prescribe and regulate the compensation and duties of the several officers and employees, and said directors may make and use a corporate seal. And enact such by laws as they may deem necessary and proper.

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Art 4. The president of the corporation, or in his absence, the vice president, or in the absence of both, the treasurer, shall be the proper officer upon whom all legal process shall be served and the Board of Directors shall designate upon whom such process may be served in cases when the corporation or any agent resides without the limits of the State of Louisiana.

Art 5. The Board of Directors shall hold office for the term or period of five years, say to the second Monday in May 1885 and thereafter until their successors are elected and qualified, and said first Board shall consist of Stanley J. Walshe, Samuel M. Todd, J. Ward Gurley Jr Wm Van Slooten, J. N. Ground, Frederick G. Ulrman and Peyton C. Richards. Any four Directors shall constitute a quorum. If any director shall cease to be a stockholder during his term of office the board shall declare his position vacant, or in the event of his death, permanent absence or resignation of any director or officer the board shall have authority to fill the vacancy.

Art 6. On the second Monday in May 1885 and annually thereafter in the city of New Orleans, State of Louisiana, the stockholders shall, by an majority vote, proceed to elect seven of their number as a Board of Directors, who shall hold office for the term of one year, or until their successors are elected and qualified.

Art 7. The amount of capital stock shall be fifty thousand dollars ($50.000), divided into five hundred shares of one hundred ($100) dollars each, not assessable beyond its face value. Ten per cent of each subscription shall be payable annually until fifty per cent of said amount is paid up. if the Board of Directors so require, after which payments of five instalments the said stock shall be absolutely free from all other payments, calls or assessments, except by a vote of two thirds of the stock of the company. Said annual payments of ten percent shall be made in two instalments of five percent each on the fifteenth days of January and May respectively. The first payment of five percent however, always to be made at the date of subscription.

Art 8. No indebtedness or expenditure shall be made to exceed five thousand dollars per annum, unless funds are realized from sales of company's property, or by prepayment of assessment on stock, and all sales and expenditures shall be made by the direction of the Board of Directors.

Art. 9. The books of the company shall at all times be open to the inspection of the stockholders.

Art 10. The privilege is reserved of increasing the capital stock of the corporation to such amount as the stockholders may determine proper by a majority vote, after fifteen days notice, either by advertisement in some newspaper published in the city of New Orleans La. or by notices addressed to the stockholders and mailed fifteen days prior to the meeting for that purpose

Art 11. Should any subscriber refuse or neglect to pay his, her or their instalments as the same fall due, interest at the rate of eight per cent per annum shall be added thereto from maturity until final payment. And if any subscriber neglects to pay his her or their instalments within thirty days after the specified time of payment the stock of such delinquent shall be deemed abandoned by the subscriber and forfeited to the company as well as any payments that may have been made thereon, or the Board of Directors shall have the right to compel by suit the payment of such instalments, as the board may deem advisable (And no stockholder shall ever be held liable or responsible to, or things said corporation for any contracts or faults in any further sum than the unpaid balance, if any there be due upon the share or shares owned by him, her or them and standing in his, her or their name.

Art. 12, The corporation shall or may be dissolved at a general meeting convened for that purpose, after fifteen days notice in a newspaper published in this city, or by notices

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addressed to the stockholders and mailed fifteen days prior to the meeting for that purpose, with the assent of two thirds of the entire stock of the company; and in the event of the dissolution, whether prior to or at the termination of this charter the liquidation of the affairs thereof shall be conducted by three commissioners elected by ballot at a regular meeting of the stockholders convened for that purpose. The commissioners thus elected shall at once proceed to settle and wind up the business of the corporation, sell or otherwise dispose of its assets, and after paying its liabilities distribute the excess pro rata among the stockholders.

Art 13. One hundred shares of the capital stock shall be reserved until the board decide to issue the same, upon the same terms provided in article seven; and the originators of this corporation - B. F. Walshe, and J. Ward Gurley, Jr. - shall have the right to subscribe to said one hundred reserved shares, and said originators shall have the right to demand and require the issuance of said one hundred shares of stock at any time after one year from the date of this charter.

Done at New Orleans aforesaid, this twentieth day of April A.D. 1880, in the presence of W. M. Gurley and Edward Bethel son, competent witnesses, who, together with the said incorporators and me, notary, sign their names hereto.

Signed:

B. F. Walshe
Saml M. Todd
J. Ward Gurley Jr.
Wm. Van Slorten
Wm St. Renaud
Nicholas D. Coleman
Peyton C. Richards

Witnesses
E. Bethelson
W. M. Gurley

Charles M. Emerson
Notary Public

I, the undersigned, Recorder of Mortgages in and for the parish of Orleans, State of Louisiana, do hereby certify that the within and foregoing act of incorporation of the "Orleans Venture, Locating and Mining Company" was this day duly recorded in this office in book 152, folio 419, 420, 421 and 422.

New Orleans April 22, 1880.

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Signed

J. G. Richardson

Dy. R.

(seal)

M. V.

N. N. J.

W. N. K. J.

W. N. K. J.

W. N. K. J.

Certificate of Martin Voorhies

Custodium of Notarial Records for the city of New Orleans, Parish of Orleans, and a Notary Public,

United States of America, State of Louisiana }

City of New Orleans, Parish of Orleans }

I Martin Voorhies, Custodium of Notarial Records for the City of New Orleans, Parish of Orleans, and a Notary Public in and for said parish, duly commissioned and qualified, do hereby certify that Charles M. Emerson, late a Notary Public, is dead, and that the records of his office are deposited in my said office of Notarial Records, and that the foregoing two pages of printed matter numbered fourteen and fifteen, both inclusive, and each page marked with my initials at the bottom thereof, is a true and correct copy of the Charter of the "New Orleans Venture, Locating and Mining Company" also of the Certificate of the Recorder of Mortgages thereto attached, on file and of record in my current notarial register, passed before Charles M. Emerson, late a Notary Public, as such and on file in my office, in faith whereof I have hereunto set my hand and affix my official, at New Orleans, this seventeenth day of October A.D. 1881

M. Voorhies

Custodium Notarial Records

L. S.

Certificate of Wm. N. K. Judson

William N. K. Judson, Business Manager of the New Orleans Democrat, being first duly sworn, deposes and says that the charter of the "New Orleans Venture, Locating and Mining Company contained in the foregoing two pages of printed matter numbered fourteen and fifteen, both inclusive, and each page marked with my initials at the bottom thereof, was published in the New Orleans Democrat, a daily newspaper published in the city of New Orleans as follows, viz: May 2-5th, inst. 1st, inst. 3rd inst. and June 13th 1880 and June 22d 1880

Wm. N. K. Judson

Subscribed and sworn to before me Andrew Ken Jr. a Notary Public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, this eighteenth day of October, 1881. as attest my signature and official seal at New Orleans this Oct 18. 1881

(LS) Andrew Ken
Not Pub

N. A. S.

Affidavits of S. M. Todd and N. D. Coleman 17.

State of Louisiana, Parish of Orleans. } ss
City of New Orleans.

Personally appeared before me, Andrew Ken Jr. a Notary Public for the Parish of Orleans, duly authorized and commissioned, this 19th day of October 1881. at the City of New Orleans, Parish of Orleans, State of Louisiana Samuel M. Todd and N. D. Coleman, who being duly sworn upon their oaths say, that B. T. Walshe is President of the Orleans Venture, Locating and Mining Company of New Orleans, La. and now temporarily absent from this city and state; that said Samuel M. Todd is the Vice President of said company and N.D. Coleman is Secretary thereof; that Socorro, County of Socorro, New Mexico Territory, is hereby designated as the principal place where the business of said Company shall be carried on in the said Territory, and William Van Sloten is hereby designated as the authorized agent residing at said Socorro, upon whom process may be served

Sam M. Todd S. P.
N. D. Coleman Secy

Sworn to and Subscribed
before me
(LS) Andrew Ken Jr
Not Pub

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Certificate of Andrew Ken Jr. Notary Public
State of Louisiana, Parish of Orleans }
City of New Orleans

I, Andrew Ken Jr. a Notary Public in and for the Parish of Orleans, in the State of Louisiana duly commissioned and qualified and authorized by law to administer oaths, personally appeared Samuel M. Todd and Nicholas D. Coleman

the former well known to me as Vice President and the latter as Secretary of The Orleans Ventures. Locating and Mining Company, and severally made oath to the facts set forth in the within and foregoing two pages of printed matter numbered fourteen and fifteen, and each page marked with my initials at the bottom thereof, and signed by them in my presence, are true and correct, and that said Socorro, in the county of Socorro, Territory of New Mexico, is designated by them, these affiants, as the principal place where the business of said company shall be conducted and carried on in said Territory, and that William Van Stretton is designated as the authorized agent of said company, residing in said Socorro, upon whom legal process may be served

Saml M. Todd V.P.
N. D. Coleman Secy

Sworn to and subscribed this 19th day of October 1881, before me, as attest my signature and official seal

Andrew Keen Jr
Not Pub

(L.S.)

N. A. S.

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Certificate of Secretary of State

United States of America, State of Louisiana,
City of New Orleans, Parish of Orleans } I, Will Allyn

Secretary of the State of Louisiana do hereby certify that the foregoing eight pages of printed matter numbered from one to eight, both inclusive, and each page marked with my initials at the bottom thereof, is a true and correct copy from an authorized edition of the Revised Statutes of the State of Louisiana published by authority of the Legislature of said State in the year 1870, and known as the Digest of the Statutes of Louisiana; and that said eight pages of printed matter so numbered as aforesaid from one to eight, both inclusive and each marked at the bottom with my initials contain, and the matter thereof constitute all the laws, or part of laws of the State of Louisiana in relation to corporations in force in the said year 1870, the date of the publication of the last revision of the State laws by authority of the Legislature excepting the provisions of the said Code aforesaid.

And I certify that the foregoing two pages of printed matter numbered nine and ten, both inclusive, and each page marked with my initials at the bottom thereof, and the articles numbered respectively (Arts. 427 (418), 428 (419), 429 (420), 430 (421), 431 (422), 432 (423), 433 (424), 434 (425), 435 (426), 436 (427), 437, 438,

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438 (429). 439 (430). 440 (431). 441 (432). 442 (433). 444. (435) 445 (436). 446 (437). 447 (438). and is a true and correct copy from an authorized edition of the Revised Civil Code of the State of Louisiana published by authority of the Legislature of the said State in the year 1870. and known as the Revised Civil Code of Louisiana, and that said two pages of printed matter so numbered as aforesaid nine and ten, both inclusive, and each marked at the bottom with my initials, contain, and the matter therein constitute all the provisions and articles of the Code of Louisiana in relations to corporations in force in the said year of 1870. the date of the publication of the last revision of the Civil Code of the State of Louisiana by authority of the Legislature.

Further I certify that the foregoing two pages of printed matter numbered eleven and twelve, both inclusive, and each page marked with my initials, at the bottom thereof, and the articles numbered respectively 56. 57. 218. 234. 235. 236. 237. 238. 239. 240. 241 242, 243. 244. 245. 246. 247. 248 and 258, is a true and correct copy from an authorized edition of the Constitution of the State of Louisiana of 1879 published by authority of The said Constitutional Convention of the Legislature of the said State of Louisiana of 1879 and that said two pages of printed matter so numbered as aforesaid, eleven and twelve, both inclusive, and each marked at the bottom with my initials, and the aforesaid articles so numbered, contain, and the matter therein printed constitute all the provisions of the Constitution of 1879, the Constitution now in force, relative to Corporations;

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Further, I certify That the foregoing one page of printed matter numbered thirteen, and marked with my initials at the bottom thereof, is a true and correct copy from an authorized edition of the acts of the Legislature of the State of Louisiana of the year 1880, published by authority of the Legislature of Louisiana in the year 1880. of an act entitled "An Act to Amend and Re-enact Sections 683. 684. 689. 692. and 698 of the Revised Statutes, with reference to Corporations per cause of Public Improvement, said act being No 125 of the acts of 1880, and containing five sections; section one beginning with the words: "That section six hundred and eighty three of the Revised Statutes of Louisiana be amended", etc.; and section five ending with the words "which shall commence to run from the date at which the land was actually occupied and used for the construction of the road": said act being approved April 10. 1880, and the same constitutes all the enactments of the Legislature of the State of Louisiana, relative to corporations passed since the adoption of the said constitution of 1879

of The State of Louisiana.
And further I certify that the foregoing thirteen pages of printed matter numbered one to thirteen, both inclusive, and each marked with my initials at the bottom thereof, and the said articles numbered Arts. 427 (418), 428 (419) 429 (420), 430 (421) 431 (422), 432 (423), 433 (424) 434 (425), 435 (426), 436 (427), 437 (428) 438 (429) 439 (430) 440 (431), 441 (432) 442 (433), 443 (434), 444 (435), 445 (436), 446 (437), 447, 438) from the Revised Civil Code of the State of Louisiana, and the said articles 56, 57, 217 and 2340 248, both inclusive, and 258 taken from the Constitution of the State of Louisiana of 1879, and the foregoing thirteen pages of printed matter so numbered as aforesaid, are to thirteen, both inclusive and each marked at the bottom with my initials, together with act 125 of 1880, approved April 10, 1880, and contained in the foregoing one page of printed matter so numbered as aforesaid Thirteen, and marked at the bottom with my initials, contained, and constitute all the laws of the state of Louisiana relative to corporations in force at this date, the 20th day of October 1881. Further I certify that Andrew Dero, Jr, is a duly appointed, commissioned and qualified Notary Public for the Parish of Orleans, City of New Orleans, in this State, and that he is authorized to administer oaths and take acknowledgements of deeds and other instruments of writing in this state, Further I certify that Charles M. Emmons was a duly appointed, commissioned and qualified Notary Public for the Parish of Orleans, and City of New Orleans, in this State, and that he was at the time of the passage of the Charter of the Orleans Ventana, Locating and Mining Company, authorized to administer oaths and take acknowledgments of deeds and other instruments of writing in this state; that he is now dead, and that the records of his office are deposited in the Office of the Custodian of Notarial Records in the Parish of Orleans, State of Louisiana; that Martin Vonhris is the duly authorized and commissioned custodian of the records of the late Charles M. Emmons That the said Martin Vonhris is a duley appointed commissioned and qualified Notary Public for the Parish of Orleans, and City of New Orleans, in this State and that he is authorized to administer oaths and take acknowledgments of deeds and other instruments of writing in this state.

Witness my hand and the great seal of the State of Louisiana, at my official office, at the City of New Orleans, State of Louisiana, this 20th day of Octo[illegible], A. D. 1881.

Eight Mullen ands ...ded to the foint part of this certificate, said

written words interlined and one erased, approved before signing

Will A. Stuny
Secretary of State

(SS)

Entered of Record Nov 1, 1881

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Secretary

New Orleans and La Joya Smelting and Mining Company

Organized under laws of Louisiana

Certificate of Incorporation - Certified Copy

Nov. 1st

Charter of
New Orleans and La Joya Smelting and Mining Company
United States of America, State of Louisiana
City of New Orleans, Parish of Orleans

Be it known, that on
this twenty-sixth day of February A. D. 1881, before me Auguste Rey, a
Notary Public in and for the Parish of Orleans, duly commissioned
and qualified, personally came and appeared: Wm. H. Renaud,
A. R. Brousseau, N. D. Coleman, J. L. Lyons, B. T. Walshe, Cornelius
Beard, J. Davidson Wells, & Dickson Bruns, Jr. Wade Gurley Jr.
Geo. N. Fosh, all residents of New Orleans, who said, parish, who declared,
that is their design to form themselves, and they do hereby form
themselves, their associates and successors, into a body corporate under
the general law relating to corporations for public improvement,
and for other purposes, and to that end bind themselves, their asso-
ciates and successors to observe and abide by the following articles and
regulations, viz:

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Article 1. The name of the corporation shall be "New Orleans
and La Joya Smelting and Mining Company". The domicile
is hereby fixed in the City of New Orleans, Louisiana, and it shall
exist and continue for the full term and space of fifty years, unless
sooner dissolved in the manner hereafter provided for.

It shall have power and authority to contract, sue and be sued;
to make and use a corporate seal; to name and appoint such managers
directors and officers as its interests and conveniences may require-;
to make and establish such by-laws, rules and regulations as may
be necessary and proper for the management of its affairs; to hold
such purchase, or otherwise acquire, to sell and convey, by portarale,
or otherwise all such of property, both real and personal; and to
exercise all lawful acts and matters necessary to carry out the objects

and purposes of this company

Art 2. The objects and purposes of said corporation shall be to to locate, purchase or otherwise acquire and work mining milling and timber site properties, to purchase, erect and work one or more smelters, and to use sell and otherwise dispose of the metals and other materials obtained therefrom, and to buy, work and sell ore and metals Said operations of the company to be carried on in the county of Socorro Territory of New Mexico, and such other states and Territories as the directors may determine.

Art 3. The business of the company shall be conducted by a Board of Directors, consisting of nine persons, stockholders, who shall be and hereby is elected at president, vice president, treasurer, secretary and such other officers and employees as they may deem proper, the first two of whom shall be of their own number, The said Board of Directors shall prescribe and regulate the compensation and duties of the several officers and employees, and said directors may make and use a corporate seal and enact such by-laws as they may deem necessary and proper.

Art 4. The president of the corporation, or in his absence, the vice president, or in the absence of both, either the secretary or the treasurer shall be the proper officer upon whom all legal proceedings shall be served, and the Board of Directors shall designate upon whom such process may be served, in the case where the corporation may operate outside the limits of the State of Louisiana.

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Art 5. The first Board of Directors shall hold office for the term or period of one year, say to the second Monday in February 1882, and thereafter until their successors are elected and qualified, and said first Board shall consist of Wm. H. Renaud, President, Cornelius Boyd Vice President; B. J. Walsh Treasurer; to gether with the following named; A. R. Brousseau, J. Dickson Sears, D. L. Lynn J. Davidson Hill, N. D. Coleman and J. Mark Gurley Jr.; Sergt S. Frost shall be Secretary.

Any four directors shall constitute a quorum. If any director shall cease to be a stockholder during his term of office the board shall declare his position vacant, or in the event of the death, permanent absence or resignation of any director or officer the board shall have authority to fill the vacancy.

Art 6. On the second Monday in February 1882, and annually thereafter in the city of New Orleans, State of Louisiana, the stockholders shall, by a majority vote, proceed to elect six of their number, who with the three named by The Orleans Ventilating and Mining Company" shall constitute the Board of Directors, who shall hold office for the term of one year, or until their successors are elected and qualified

Art. 7. The amount of the Capital Stock shall be Seventy five thousand dollars ($75,00), divided into 1500 shares of $50. each, not assessable beyond its face value. Thirty per cent. of each subscription shall be payable immediately upon being subscribed for, and the balance subscribers shall issue their notes each for ten per cent. of the amount of their subscription, and payable in one, two, three, four, five, six and seven months, respectively, after the date of the subscription. One third of the capital stock shall be issued to "The Orleans Venture, Locating and Mining Company" in consideration for the interest owned by the said Orleans Venture, Locating and Mining Company in six mines which this company may select from all the property now owned by "The Orleans Venture, Locating and Mining Company" within six months from the date of this act. Said one third of the Capital Stock to be paid up with the first earnings of this Company. That is all amounts realized over and above fifty thousand dollars, and the said one third of the Capital Stock shall not be issued to the said Orleans Venture, Locating and Mining Company until the earnings of this company amount to twenty five thousand dollars, and no dividends shall be declared or paid until twenty five thousand dollars have been earned, making the capital twenty five thousand dollars. In addition to the consideration this company shall pay over to "The Orleans Venture, Locating and Mining Company" the sum of Six thousand dollars as soon as the fifty thousand dollars of the capital stock be paid, viz: The other two thirds has been subscribed for, and the said Orleans Venture, Locating and Mining Company shall have the right, to name three of the directors herein after provided for. No Stockholder shall ever be liable for the contracts or debts of this corporation in any further sum than the amount of whatever balance may be due by him thereto, on the shares of the stock that he may own therein; nor shall any mere informality in organization have the effect of rendering this act of incorporation void or exposing any stockholder to any liability beyond the amount of unpaid balance due upon his stock.

Art 8. The privilege is reserved of increasing the capital stock of the corporation to such amount as the stockholders may determine, further, by a two thirds vote of the entire stock, after thirty days notice, either by advertisement in some newspaper published in the city of New Orleans, La. or by notice addressed to the stockholders and mailed thirty days prior to the meeting for that purpose.

Art 9. [illegible]

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heir or their instalments as the same fall due, interest at the rate of eight per cent. per annum shall be added thereto from maturity until final payment. And if any subscriber neglects or refuses to pay his, her or their instalments within sixty days after the specified time of payment the stock of such delinquent shall be deemed abandoned by the subscriber and forfeited to the company, as well as any payments that may have been made thereon, or the Board of Directors shall have the right to compel by suit the payment of such instalments, as the board may deem advisable.

Art. 10. Each share of stock shall be entitled to one vote at any meeting of stockholders of the company, and may be cast either in person or by proxy in writing; provided however that not more than fifty shares shall be voted in one name, except in the case of the Orleans Venture Locating and Mining Company which shall be entitled to vote the entire number of shares held by it; and the said Orleans Venture Locating and Mining Company shall be entitled and have the right to vote the stock held by it at all elections for directors, in addition to its exclusive right to name three directors as hereafter provided. Should stockholders fail to elect directors on the day herein before provided, the company shall be thereby dissolved, but the president shall call another election to be held within ten days thereafter, giving due public notice thereof.

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Art. 11. The Orleans Venture Locating and Mining Company shall have the right to vote the stock herein before provided for to it at all meetings of the stockholders, even before the said stock shall be issued and delivered to the said Orleans Venture Locating and Mining Company.

Art. 12. No dividends declared shall bear interest, and any dividend unclaimed for the term of three years from the date declared shall be forfeited to the company, after the publication of the same once each week for four weeks successively. Whenever a dividend is called for after having thus advertised the party entitled to it shall pay cost of advertising.

Art. 13. This corporation shall or may be dissolved at a general meeting convened for that purpose, after thirty days notice in a newspaper published in this city, or by notice addressed to the stockholders and mailed thirty days prior to the meeting for that purpose, at the request of two thirds of the entire stock of the company; and in the manner of the dissolution whether private or at the termination of this charter, the liquidation of the affairs thereof shall be conducted by three commissioners elected by ballot at the regular meeting of the stockholders convened for that purpose, who commissioners shall have power to sell and dispose of

of the corporation, sell or otherwise dispose of its assets, and after paying its liabilities distribute the excess pro rata among the stockholders

Art 14. Should the Orleans Venture Leasing and Mining Company fail with and cease to be owners of any or all of its stock in this company, the privileges and advantages hereinbefore provided in its favor shall not follow and attach to the said stock to the benefit of any other owner

Done at New Orleans aforesaid this twelfth day of February A.D. 1881, in the presence of Messrs John J. Ward and Paul N. Cuny competent witnesses, who together with the said incorporators and me, notary, sign their names hereto

Wm. H. Renaud
B. L. Walshe
J. Dickson Bruns
Geo. H. Frost
Nicholas D. Coleman
James D. Hill
F. R. Brunson
C. Beard
C. L. Lyons
John J. Ward
Paul N. Cuny
Andrew Hero Jr.
Notary Public

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State of Louisiana / City of New Orleans.

I the undersigned Recorder of Mortgages, do hereby certify that the above and foregoing act of incorporation of "The New Orleans and La Joya Smelting and Mining Company" has been this day duly recorded in my office in Book 152 folio 586

In witness my hand and seal of office at New Orleans, this February 23 1881

(Signed) Albert F. Michel
Deputy Recorder

State of Louisiana City of New Orleans

I Andrew Hero Jr. a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, do certify the above and foregoing to be a true and correct as well of the original act of incorporation as of the certificate of the Recorder of Mortgages thereto attached, on file and of record in my office.

In faith whereof, I have hereunto set my hand and affixed

my official seal, at New Orleans this twenty third day of February A.D. eighteen hundred and eighty one

Signed Addison Henr Jr.
Notary Public

(Seal.)

N.H.L. Wm.N.H.D.
N. O. L.

Certificate of Wm. H. H. Judson

William H.H. Judson, Business Manager of the New Orleans Daily Democrat, being first duly sworn deposes and says that the charter of the New Orleans and La Joya Smelting and Mining Company contained in the foregoing three pages of printed matter, numbered fourteen, fifteen and sixteen, inclusive and each page marked with my initials at the bottom thereof, was published in the New Orleans Democrat, a daily newspaper published in the said city of New Orleans as follows viz; March 13, March 20, March 27, 1881 and February 27 & March 6th 1881

Wm. H. H. Judson
Bus Mgr

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Subscribed and sworn to before me, Addison Henr Jr., a Notary Public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, this eighteenth day of October 1881 in attest my signature and official seal as such Notary, at New Orleans La.

Addison Henr Jr.
Not Pub

(L.S.)

Affidavit of Wm. H. Renaud and Geo. N. Fink.

State of Louisiana, Parish of Orleans, } ss
City of New Orleans

Personally appeared before me, Addison Henr Jr, a Notary Public for the Parish of Orleans, State of Louisiana, William H. Renaud and George N. Fink, who being duly sworn, depose and say, that William H. Renaud is President of the New Orleans and La Joya Smelting and Mining Company of New Orleans, Louisiana, and that George N. Fink is Secretary thereof, that Denver, county of Denver, New Mexico Territory, is hereby designated as the principal place where the business of said company shall be carried on in the said Territory, and William Henr Esqr is hereby designated as the authorized agent residing at said Denver, county of Denver, upon whom process may be served

Wm H. Renaud Pres
Geo N. Fink

Certificate of Andrew Kerr, Notary Public,

Before me, Andrew Kerr Jr., a Notary Public in and for the Parish of Orleans, in the State of Louisiana, duly commissioned and qualified and authorized by law to administer oaths, personally appeared William A. Renaud and George H. Frost, the former well known to me as the President and the latter as Secretary of the New Orleans and La Joya Smelting and Mining Company and severally made oath to the facts set forth in the foregoing three pages of printed matter numbered from fourteen to sixteen, both inclusive, and each page marked with my initials at the bottom thereof, and signed by them in my presence, are true and correct, and that said Socorro, in the County of Socorro, in the Territory of New Mexico, is designated by them, these affiants, as the principal place where the business of said company shall be conducted and carried on in said Territory, and William Van Slooten is designated as the authorized agent of said company residing in said Socorro, upon whom legal process may be served.

Sworn and subscribed this 18 day of October, 1881, before me; as witness my signature and official seal, at New Orleans La., as such Notary Public.

L. S.

Andrew Kerr Jr.

N. A. S.

Not. Pub.

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Certificate of Secretary of State

United States of America, State of Louisiana, } ss.
City of New Orleans, Parish of Orleans

I, Will. O'Hara Stamp, Secretary of the State of Louisiana, do hereby certify, that the foregoing eight pages of printed matter numbered from one to eight, both inclusive, and each page marked with my initials at the bottom thereof, is a true and correct copy from the authorized edition of the Revised Statutes of the State of Louisiana published by authority of the Legislature of said State in the year 1870 and known as the Digest of the Statutes of Louisiana, and that said eight pages of printed matter so numbered from one to eight, both inclusive, and each marked at the bottom with my initials contain, and the matter therein contained all the laws, or parts of laws of the State of Louisiana in relation to, or mentioned in the said year 1870, the date of the publication of the said edition of the Statutes by authority of the Legislature, excepting the provisions of the joint resolution found

Further, I certify that the foregoing two pages of printed matter numbered fifteen and sixteen, both inclusive, and each page marked with

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my initials at the bottom thereof, and the articles numbered respectively 427, (418), 428 (419), 429 (420), 430, 421, 431, 422, 432, 423), 433 424), 434 (425), 435 426), 436, 427), 437 (428), 438 (429), 439 (430), 440 (431), 441 (432), 442, (433) 443 (434) 444 (435), 445 (436), 446 (437), 447, (435), is a true and exact copy from our authorized edition of the Revised Civil Code of the State of Louisiana, published by authority of the Legislature of the said State in the year 1875 and known as the Revised Civil Code of Louisiana, and the said six pages of printed matter as numbered as aforesaid, nine and ten, both inclusive, and each marked at the bottom with my initials, contain, and the matter therein contained, all the articles of the Code of Louisiana in relation to corporations in force in the said year 1870, and the date of the publication of the last revision of the Civil Code of the State of Louisiana by authority of the Legislature.

Further, I certify that the foregoing two pages of printed matter numbered eleven and twelve, both inclusive, and each page marked with my initials, at the bottom thereof, and the articles numbered respectively 56, 57, 218, 234, 235, 236, 237, 239, 240, 241, 242, 243, 244, 245 246, 247, 248, and 258, is a true and exact copy from our authorized edition of the Constitution of the State of Louisiana of 1879, published by authority of the said Constitutional Convention of the Legislature of the said State in the year 1879, and known as the Constitution of the State of Louisiana of 1879 and that said two pages of printed matter as numbered as aforesaid, eleven and twelve, both inclusive, and each marked at the bottom with my initials, and the aforesaid articles so numbered, contain, and the matter therein printed constitute all the provisions of the Constitution of 1879, the Constitution now in force, relative to corporations.

Further, I certify that the remaining one page of printed matter numbered thirteen, and marked with my initials, at the bottom thereof, is a true and exact copy from our authorized edition of the acts of the Legislature of the State of Louisiana of the year 1880 published by authority of the Legislature of Louisiana in the year 1880, of an act entitled, An Act to amend and Re-enact Sections 683, 684, 691, 692, and 698 of the Revised Statutes, with Reference to Corporations for works of Public Improvement, said act being No. 123, of the acts of 1880 and containing five sections; section beginning with the words: "That section six hundred and eighty three of the Revised Statutes of Louisiana be amended", etc.; and section five ending with the words "which shall commence to run from the date at which the canal and railway aforesaid cease for the construction of the work"; and act being entitled above, and the same constitutes all the enactments of the Legislature of said State

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of Louisiana, relative to corporations, passed since the adoption of the said Constitution of 1879, of the State of Louisiana

Further I certify that the foregoing thirteen pages of printed matter numbered one to thirteen, both inclusive, and each page marked with my initials at the bottom thereof and the said articles numbered Arts 427 (418), 428 (419), 429 (420) 430 (421) 431 (422), 432 (423) 433 (424), 434 (425) 435 (426), 436 (427) 437 (428) 438 (429), 439 (430) 440 (431), 441 (432) 442 (433), 443 (434) 444 (435), 445 (436), 446 (437), 447 (438.) from the Revised Civil Code of the State of Louisiana and the said articles 56, 57, 217 and 234 to 248, both inclusive and 258 taken from the Constitution of the State of Louisiana of 1879, and the foregoing thirteen pages of printed matter so numbered as aforesaid, one to thirteen, both inclusive, and each marked at the bottom with my initials, together with act 125 of 1880, approved March 16, 1880, and contained in the foregoing one page one page of printed matter so numbered as aforesaid, thirteen, and marked at the bottom with my initials, contained, and constitute all the laws and parts of laws of the State of Louisiana relative to corporations in force at this date, the 20 day of October 1881. Further I certify that Andrew Herr, Jr. is a duly appointed, commissioned and qualified Notary Public for the Parish of Orleans, City of New Orleans, in this state, and that he is authorized to administer oaths and acknowledgments of deeds and other instruments of writing in this state.

Witness my hand and the great seal of the State of Louisiana, at my official office at the city of New Orleans, State of Louisiana, this 20th day of October A.D. 1881

Eight written words added to the first part of this certificate, Eight written words initialed and one word erased, approved before signing

Wm. A. Strong
Secretary of State

Entered of record Nov 1, 1881

1033 Also affidavit designating Secor as principle place of business and William Van Slooten as authorized agent in N.O.

See Vol. V Page 70

Certificate of Secretary of State to Articles of Incorporation of Crescent City Live Stock Landing & Slaughter House Co. Ltd.

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"The" "Bank of White Oaks, Lincoln County, New Mexico"

Certificate of Incorporation

Articles of Association

Nov 2. Know all men by these presents That we the undersigned citizens of the United States and of the Territory of New Mexico whose full names are Walter C. Kelley a resident and citizen of Las Vegas, Adna Lawson, Samuel McCandless McSherrie and Gilbert R. Nickey are residents and citizens of White Oaks in the Territory of New Mexico and Eli N. Chandler a resident and citizen of the city of Topeka in the state of Kansas, and Howard L. Chandler and Alfred J. Robinson both of whom are residents and citizens of the city of Wilmington and State of Delaware under the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An act to enable a general incorporation act, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" Approved December 27th 1867. and the amendments to said acts, associate ourselves together this first day of September A.D. 1881 under the corporate name of the "Bank of White Oaks, Lincoln County New Mexico" for the purpose of doing a general banking business, buying and selling stocks, bonds mortgages and exchange and doing a general brokerage business.

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The amount of the capital stock of said company is Fifty thousand dollars divided into five Hundred shares of the par value of One Hundred dollars each, said stock to be assessable subject to a vote of the Board of Directors in sums not to exceed at any one assessment ten per centum of the par value of each share.

The principal place of business of said company is located at White Oaks in the County of Lincoln and Territory of New Mexico.

The company is to continue and exist as a body corporate for a term of twenty five years.

The number of directors to manage the affairs of said company shall be seven. The names and address of those serving the first three months are Walter C. Kelley Las Vegas New Mexico. S. McC McSherrie White Oaks " "
Adna E. Lawson " " "
G. R. Nickey " " "
Eli N. Chandler Topeka Kansas
H. L. Chandler Wilmington "

A. S. Robinson Wilmington Delaware
and all of whom are citizens of the United States

		Walter C. Hadley	(seal)
J. McM. Phenon	(seal)	Abner E. Lamson	(seal)
G. R. Nickey	(seal)	Eli N. Chandler	(seal)
N. L. Chandler	(seal)	A. S. Robinson	(seal)

State of Kansas
County of Shawnee } ss

Personally appeared before me The undersigned A. S. Thomas, Clerk of the United States Circuit Court for the District of Kansas, Eli N. Chandler and Gilbert R. Nickey who are personally known to me to be the same persons whose names are signed to the above instrument of writing and them duly acknowledged the execution of the same. In Testimony whereof I have hereunto set my hand and affixed the seal of said Court this 30 day of September A.D. 1881.

A. S. Thomas
Clerk of the Circuit Court
of the United States
District of Kansas
at Topeka Kansas

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State of Delaware
County of New Castle } ss

Personally appeared before me the undersigned E. Redman Smith Clerk of the United States Circuit and District Courts for the District of Delaware Walter C. Hadley, N. L. Chandler Alfred A. Robinson and J. McC. McPherson who are personally known to me to be the same persons whose names are subscribed to the above instruments of writing and them duly acknowledged the execution of the same.

In Testimony whereof I have hereunto set my hand and affixed the seal of said Courts this 22nd day of October A.D. 1881.

E. Redman Smith Clerk
U.S. Circuit Court and
U.S. District Court
District of Delaware
at Wilmington Delaware

Seal U.S. Circuit Court
Seal U.S. District Court

Entered & recd Nov 2 1881

The Baxter Mountain Gold Mining Company of White Oaks New Mexico

Certificate of Incorporation

Nov 2

Articles of Incorporation
of the
Baxter Mountain Gold Mining Company
of White Oaks, New Mexico.

Know all men by these presents that we the undersigned of whom Walter G. Nading, L. McM. McPherson and Gilbert R. Nickey, are citizens and residents of the Territory of New Mexico, by virtue of an act of the Legislative Assembly of the Territory of New Mexico, entitled: "An act to enable a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits approved December 27th A.D. 1867 and the amendments to said acts, do hereby associate ourselves together for the following purposes under the corporate name and style of the "Baxter Mountain Gold Mining Company, of White Oaks New Mexico," viz: To buy, sell or lease mineral bearing lodes; to buy or sell ground veins or placer ground to mine, work or reduce the ores from our own mines or ores from other mines, to build and erect mill-works, create in our own corporate name mineral veins of all kinds, town sites or placer ground; to establish dams, ditches or rights of water rights and privileges, to erect mills and reduction works of whatever kind and any other branch which may pertain to the general industry of mining and milling.

The field of operations of this company shall be in the counties of Lincoln, Doña Ana, Bernalillo, Grant, Socorro, San Miguel, Mora, Valencia and Colfax, in the Territory of New Mexico and in such counties as may hereafter be formed out of the present Territory of New Mexico, or in such districts which now comprise the Territory of New Mexico, which may hereafter become a part of any other state in the Union.

The operations of this company shall not be confined to the Territory of New Mexico but may extend into Arizona, Colorado or Chihuahua, and meetings of the Board of Trustees may be held beyond the limits of the Territory, provided the annual notice prescribed by statute has been given to the members of the said Board.

The principal office of the Baxter Mountain [illegible]

Mining Co shall be One Million Dollars. divided into One Hundred Thousand Shares of the par value of Ten Dollars each. This stock shall be issued and declared as full paid and non assessable forever.

The term of existence shall be for fifty years.

The affairs and management of the said corporation shall be under the control of fifteen directors and the following compose the Board of Directors who shall serve for the first year and until their successors are elected. S. McM Pherson Gilbert R. Hickey Walter C. Hadley of the Territory of New Mexico and C. F. Thomas, Henry F. Dunn & F. Rudolph, St. L. Chandler, N. L. Chandler, A. R. Benson, A. S. Robinson, J. P. Allmond, Henry C. Conrad, F. N. Buck & Park Potter and Evans Pennington all of the city of Wilmington County of New Castle and State of Delaware.

The principal place of business of the said company shall be at White Oaks Lincoln County - New Mexico

In witness whereof we have hereunto set our hands and seals this fifteenth day of October A.D. 1881

C. F. Thomas	(seal)	Eli H. Chandler	(seal)
Henry C. Conrad	(seal)	Walter C. Hadley	(seal)
H. W. Dunn	(seal)	N. L. Chandler	(seal)
J. E. Smith	(seal)	Evans Pennington	(seal)
Calvin F. Byrs	(seal)	Henry C. Turner	(seal)
J. Park Potter	(seal)	J. P. Allmond	(seal)
Howard Garrett	(seal)	Henry C. Dunn	(seal)
F. N. Hoffecker	(seal)	A. S. Robinson	(seal)
		S. McM Pherson	(seal)

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State of Delaware
County of New Castle } ss.

Personally appeared before me the undersigned A. Redmond Smith, Clerk of the United States Circuit and District Courts for the District of Delaware, S. McPherson, Walter C. Hadley, Eli H. Chandler, N. L. Chandler, Alfred S. Robinson, C. F. Thomas, Evans Pennington, Henry C. Conrad, H. W. Dunn, J. E. Smith, W. L. G. Thomas, Calvin F. Byrs J. Park Potter, Howard Garrett, Henry C. Turner, J. P. Allmond Henry F. Dunn, who are well personally known to me to be the same persons whose names are subscribed to the above instrument of writing; and they duly and severally acknowledged the execution of the same. In testimony whereof I have hereunto set my hand and affixed the seal of said court this twenty

Record. day of October A. D. 1881
S. Rodmond Smith Clerk
(Seal of U.S. Dist Court) (Seal of U.S. Cir Court)
U.S. Circuit Court and
U.S. District Court
District of Delaware
at Wilmington Delaware

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Entered of record Nov 2. 1881

Secretary

El Dorado Town Company
Certificate of Incorporation

Nov 2. Know all men by these presents, that we the undersigned whose full names are, Lorenzo Lopez, Joseph Romero, Francisco N. Manzanares, Juan Jose Lopez and Louis Seligsbacher all residents of Las Vegas County of San Miguel, and Territory of New Mexico and all citizens of the United States of America: associate and by virtue of the provisions of an act of the Legislative Assembly of the Territory of New Mexico, entitled "An Act to create a general incorporation act, granting powers to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved December Twenty second eighteen hundred and sixty seven, and an Act of said Legislative Assembly of said Territory of New Mexico amendatory of said last named act, and entitled "An Act to create a general incorporation Act, granting powers to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" approved January fifth eighteen hundred and seventy six and under and by virtue of the provisions of an Act of the Legislative Assembly of the Territory of New Mexico entitled "An Act to amend the General Incorporation Law" approved February twelfth eighteen hundred and eighty; do hereby agree to form an incorporated Company, under the said Laws of the said Territory of New Mexico, and all other laws amendatory or in explanation of said laws now in force in said Territory of New Mexico, by the name and for the purpose and object hereinafter mentioned, and to that end do make, sign and acknowledge the following certificate and statement in writing to wit

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That the name of the company hereby formed is and shall be known as "El Dorado Town Company". The object for which said company is formed is as follows to wit: For the construction and

operation of wagon roads, irrigating ditches, and the colonization and improvement of lands in connection therewith, to acquire hold, colonize, improve and sell lands, and to lay off the same in town sites, blocks, lots, streets, alleys, avenues, commons and parks and to sell any or all of said lots, or other lands acquired, and to buy and build houses, and to lease and sell the same, and to do, and perform all other things connected therewith.

That the capital stock of said Company shall be One Hundred Thousand Dollars, consisting of Two Thousand shares, of Fifty Dollars each, That the term of the existence of said Company shall be Ten years.

That the affairs of said Company shall, for the first three months be managed by the following five directors. to wit: Lorenzo Lopez, Joseph Rosenwald, Francisco A. Manzanares, Juan Jos. Lopez, and Louis Salzbacher, all of which are residents of the town of Las Vegas, as aforesaid, and they shall hold their offices until their successors are elected and qualified.

That the principal place of business of said Company or corporation shall be at the town of Las Vegas, County of San Miguel, Territory of New Mexico, and it is hereby located in said town.

In witness whereof the said associates and incorporators of said Company hereby formed have hereunto subscribed their names and affixed our respective seals this the second day of November A.D. eighteen hundred and eighty one.

Lorenzo Lopez (L.S.)
Joseph Rosenwald (L.S.)
Francisco A. Manzanares (L.S.)
Juan Jos Lopez (L.S.)
Louis Salzbacher (L.S.)

Territory of New Mexico
County of San Miguel } ss

Be it remembered that on this day of November A.D. eighteen hundred and eighty one, before me, a duly commissioned, qualified and acting Notary Public in and for the County of San Miguel and Territory of New Mexico, personally came Lorenzo Lopez, Joseph Rosenwald, Francisco A. Manzanares, Juan Jos Lopez, and Louis Salzbacher to me well known, and personally known to be the same persons who are named in subscribed to the foregoing Articles of Incorporation and as such they severally for himself and not one for the

other acknowledged that they made, signed and executed the same freely and voluntarily, for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.

(L S)

J. Eugene Rudy
Notary Public

Entered of record Nov 3. 1887

The "Ore Spring Mining Company"
Certificate of Incorporation

Nov 7

Territory of New Mexico
County of Santa Fe. ss

We, the undersigned William Nixon, Edwin C. Rolls and John McDonald, all of the county of Santa Fe in the Territory of New Mexico,

Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th, 1867, entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto and to that end we make this statement in writing as required in and by the said act.

We do further certify and state as follows:

First. Our full names are William Nixon, Edwin C. Rolls and John McDonald.

Secondly: The corporate name of the said Company is and shall be Ore Spring Mining Company.

Thirdly: The objects for which the said Company shall be formed are the mining of gold, silver, lead and other metals and minerals; the working of gold placers and gold deposits; the exploration, exploration, milling, smelting, reduction, treatment and refinement of ore and metal bearing substances and the transaction of metallurgical business; the purchase and sale of ore, bullion, gold, and mineral products; the leasing, purchasing, acquiring, letting, selling and disposing of real and personal property in

or about the business aforesaid or any part thereof and the transaction of all manufacturing and mercantile business necessary or convenient in or about the attainment of the objects aforesaid or any part thereof

[Signed] Edwin C. Rolls

All which mining, metallurgical, manufacturing mercantile and other business above described or intended shall be carried on in the County of Santa Fe and elsewhere in the Territory of New Mexico.

Fourthly: The amount of the Capital Stock of the said Company shall be five hundred thousand dollars.

Fifthly: The time of the existence of the said Company shall be fifty years.

Sixthly: The number of shares of which the said Capital Stock shall consist shall be fifty thousand of ten dollars each.

Seventhly: Five directors shall manage the concerns of the said company for the first three months.

Eighthly: The names of the said directors are William Niven, Edwin C. Rolls, John McDonald, Samuel E. Clark and Richard A. Vanden, and a majority of the directors last named are citizens of the United States and residents of the said Territory.

Wm Niven (seal)
Edwin C. Rolls (seal)
John McDonald (seal)

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Territory of New Mexico
County of Santa Fe } ss

On this third day of November in the year eighteen hundred and eighty one, before me the undersigned Notary Public within and for the said county of Santa Fe and Territory of New Mexico, personally appeared William Niven, Edwin C. Rolls, and John McDonald, all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate, and they thereupon, before me acknowledged that they made, signed and executed the same for the uses and purposes therein mentioned

(Seal) Given my hand and Notarial seal the day and year last aforesaid.

Jay Sedgwick
Notary Public
Santa Fe N
New Mexico

Entered of record November 7. 1881

Secretary

The "Arroyo Viejo Gold Company"
Certificate of Incorporation

Nov 7. We the undersigned David J. Miller, William H. Rushmore, and James E. Nonnes all of the county of Santa Fe in the Territory of New Mexico Do certify that we desire to form a Company under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867. entitled "An act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining manufacturing and other industrial pursuits" and the acts amendatory thereof and supplementary thereto and to that end we make this statement in writing as required in and by the said act.

We do further certify and state as follows

First; Our full names are David J. Miller, William H. Rushmore and James E. Nonnes.

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Secondly; The corporate name of the said Company is and shall be Arroyo Viejo Gold Company

Thirdly; The objects for which the said Company shall be formed are the working of gold placers and generally the mining of gold, silver, lead and other metals and minerals, also the concentration, separation, milling, smelting, reduction, treatment and refinement of ore and metal bearing substances and the transaction of metallurgical business; also the purchase and sale of ore bullion gold and mineral products; also the leasing, purchasing, acquiring, selling, selling and working of real and personal property in and out about the premises aforesaid or any part thereof; and also the transaction of all manufacturing and mercantile business necessary or convenient in or about the attainment of the objects aforesaid or of any thereof.

All which mining metallurgical manufacturing mercantile and other business above described or intended shall be carried on in the county of Santa Fe and elsewhere in the Territory of New Mexico.

Fourthly; The amount of the Capital stock of the said Com-

pany shall be Sixty Thousand dollars.
Fifthly; The term said Company shall exist shall be fifty years.
Sixthly; The number of shares of which the said Capital stock shall consist shall be six Thousand of ten dollars each.
Seventhly; Three directors shall manage the concerns of the said Company for the first three months.
Eighthly; The names of the said directors are David J. Miller, William H. Rushmore and James E. Sonne and a majority of the directors last named are citizens of the United States and residents of the said Territory.
Ninthly; The principal place of business of the said Company is to be located in the city of Santa Fe, in the county of Santa Fe and Territory of New Mexico.
In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this nineteenth day of October in the year eighteen hundred and eighty one

Dav J. Miller
Wm H. Rushmore
James E. Sonne

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Territory of New Mexico }ss
County of Santa Fe }

On this nineteenth day of October in the year eighteen hundred and eighty one, before me the undersigned Notary Public, within and for the said county of Santa Fe and Territory of New Mexico, personally appeared David J. Miller, William H. Rushmore and James E. Sonne all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and they thereupon before me acknowledged that they made signed and executed the same for the uses and purposes therein mentioned

Witness my hand and notarial seal the day and year last aforesaid

Jany Sedgwick
Notary Public
Santa Fe County
New Mexico

Entered of record November 7, 1881

Secretary

The First Congregational Church of Santa Fe
Certificate of Incorporation

Nov 8

Territory of New Mexico }ss
County of Santa Fe }

We Levi Henry Cobb, Frederick William Varney, Horatio O Ladd, William H. McBroom and William M. Berger, a majority of whom are citizens of the United States and residents of said Territory

Do hereby certify that we desire to form a society or corporation under and in pursuance of the act of the Legislative Assembly of the Territory of New Mexico entitled Chapter 2 act of eight een hundred and eighty for the benefit of Religious, Scientific & Literary purposes and of the several acts supplementary thereto and amendatory thereof and to that end we make this statement in writing as required in and by said act.

First. Our full names are Levi Henry Cobb, Frederick William Varney, Horatio O. Ladd, William H. McBroom, and William M. Berger

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Second The corporate name of the said corporation or society is and shall be The First Congregational Church of Santa Fe.

Third The objects for which said corporation shall be formed are for the maintenance of religious worship and ordinances according to the orthodox congregational faith and polity.

Fourth. The location and place of business of the said corporation is to be in the city and county of Santa Fe and Territory of New Mexico.

Fifth. The term of the existence of said corporation shall be fifty years and perpetual thereafter.

In witness whereof we have hereunto set our hands at Santa Fe aforesaid on this seventh day of November in the year one thousand eight hundred and eighty one

Levi Henry Cobb
Frederick W. Varney
Horatio O Ladd
William H. McBroom
William M. Berger

Territory of New Mexico }
County of Santa Fe }ss

On this seventh day of November

in the year one thousand eight hundred & eighty one before me a Notary Public in and for said County of Santa Fe personally appeared Lewis Henry Pitt, Frederick William Henry Morris Ladd, William H. M^cBean and William M. Berger all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made and signed the said certificate and they severally acknowledged that they signed executed and made the said certificate for the uses and purposes therein mentioned

O. L. Whitney
Notary Public

(L. S.)

Filed and recorded Nov 8th 1881

Secretary.

The New Mexico and Southern Pacific Railroad Company

Proceedings of Stockholders Meeting & Certificate increasing amount of Capital Stock.

Filed in Secretary of New Mexico
County of Santa Fe

Certificate recorded and certified that at a meeting of the stockholders of the New Mexico and Southern Pacific Railroad Company held on the thirty first day of October A.D. 1881 at their office in Santa Fe in the Territory of New Mexico pursuant to Section eighteen 18 of the act of the Legislative Assembly of the Territory of New Mexico, entitled "an act to create a general Incorporation Law, prescribing powers and duties thereof, in relation corporate, for mining, manufacturing and other industrial pursuits" passed December 29th A.D. 1880, the following proceedings occurring other were had

Pursuant to notice which was duly published for more than thirty days in the Santa Fe New Mexican

Notice of Stockholders Meeting

A meeting of the stockholders of the New Mexico and Southern Pacific Railroad Company is hereby called to be held at the office of said Company in the City of Santa

a Meeting of the Board of Directors of the Santa Fe New Mexico and Arizona Railroad Company held at the office of said Company in the City of Santa Fe New Mexico on Monday Feb 14th 1881. at ten o'clock a.m. for the purpose of increasing the capital stock of said Company by sixty five thousand dollars. The par value of the Shares of the Capital stock of said Company to be one hundred dollars each. The then Capital Stock of said Company being one million five hundred dollars divided into twenty five thousand shares of one hundred dollars each and to provide for and secure the payment of Second mortgage bonds of said Company and the operation of a mortgage upon the property of the Company to secure the same

T. D. Collier	
C. D. Bains	
A. J. Hemenway	
H. Powell Thomas	Directors
G. W. Anthony	
C. L. Wade	
C. W. Eaton	
W. H. Griffin	
C. E. Dane	
W. H. Wilson	
J. Schuler	

Pursuant to notice of the Directors and Shareholders of the New Mexico and Southern Pacific R.R. Co. and held at the office of the Company in the City of Santa Fe, N.M. on Feb 14th 1881.

On the absence of the President and Vice President, the meeting was called to order by W. L. Wade who was elected Chairman and it was found that the following Directors and Shareholders

Names	No. of Shares	Proxy
T. D. Collier	1	
C. E. Dane	1	
J. L. Crawford	1	
C. W. Eaton	1	
W. H. Griffin	1	
W. Powell Thomas	1	
and by W. L. Wade Proxy		
C. L. Wade	1	
A. J. Hemenway by W. H. Griffin Proxy	1	
J. Schuler by W. H. Griffin do	1	
W. L. Wade	1	
W. H. Griffin	1	
	10	

[illegible]

The following resolution was offered and was adopted by a unanimous vote of 56100 shares, being more than two thirds of the entire Capital stock.

Resolved that the Capital Stock of this Company, be increased by Ninety five thousand (95000) new shares of the par value of one hundred dollars ($100.) each, making in all one million Capital of nine million five hundred thousand dollars, ($9.500.000.-) divided into ninety five thousand & 95000 shares of one hundred dollars ($100.-) each.

And it is hereby further certified that the amount of Capital of The New Mexico and Southern Pacific R.R. Company actually paid in is Five Million Six Hundred & Ten Thousand dollars, $5.610.000.-); that the whole amount of the debts and liabilities of said company is for Bonded debt $5.610000.- and for amount of floating debt $90.000.- in all $5700,000.- dollars ($5700000.-) and that the amount to which the Capital stock of said Company is to be increased is ---- ($9.500,000.) nine million five hundred thousand dollars consisting of ninety five thousand shares of the par value of one hundred dollars ($100.) each

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In witness whereof; we the undersigned Chairman and Secretary respectively of said meeting have hereunto set our hands this 31st day of October A.D. 1881

Henry L. Waldo
Chairman.

E. Wilder
Secretary

State of Kansas }
County of Shawnee } ss

Edward Wilder, being first duly sworn upon oath says that he has read the above and foregoing certificate signed by him as Secretary, that he knows the contents thereof and that the same is true of his own knowledge

(L.S.)

J. Fred'k Sears
Notary Public
Commission Expires March 25 1882

Territory of New Mexico }
County of Santa Fe }

Henry L. Waldo being first duly sworn upon oath says, that he has read the above and foregoing certificate signed by him as Chairman, that he knows the contents thereof, and that the same is true to the best of

his knowledge and belief, and as he verily believes.

(L S) In witness whereof I have hereunto set my hand and the seal of the First Judicial District Court of said Territory this 9th day of November 1881.

F. W. Causey
Clerk

Territory of New Mexico
County of Santa Fe } ss

We the undersigned constituting a majority of the Directors of the New Mexico and Southern Pacific Railroad Company do hereby certify to the truth and correctness of the foregoing certificate and of the matters and things therein contained

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T. Jefferson Coolidge
J. Lothrop Thorndike
W. Powell Mason
J. T. Burr
Geo. B. Wilbur
Chas. J. Paine

Entered of record Nov 9. 1881

Secretary

The Seneca Silver Mining Company

Org under laws of Colorado

Certificate of Incorporation (certified Copy)

Nov 12.

Articles of Incorporation

The Seneca Silver Mining Company

Know all men by these presents that we the undersigned Martin W. Bremen, a resident of the Territory of New Mexico and Edward Chiles, James Marshall and W. H. Masten, residents of the State of Colorado, have associated ourselves together as a company under the name and style of "The Seneca Silver Mining Company" for the purpose of becoming a body corporate and incorporated by virtue of the laws of said State of Colorado, and and in accordance with the provisions of the said laws of said State we do hereby make, agree and acknowledge in duplicate this certificate in writing of our intention to become a body corporate under and by virtue of said laws.

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First: The corporate name and style of our said corporation

shall be The Seneca Silver Mining Company
Second: The object for which our said company is formed and incorporated is for the purpose of mining, smelting, extracting and operating mines in the Territory of New Mexico and State of Colorado; to buy and sell ores; to buy and sell mines, to own and erect, work and operate mills, reduction works, and smelters for treating or reducing ores, and to deal in bullion, and particularly to own, work and operate the mine commonly known as the Seneca Lode in Grant county New Mexico, near Silver City.
Third: The capital stock of our said company is One Million Dollars, to be divided into One hundred thousand shares of the par value of ten dollars each, and said stock to be non-assessable.
Fourth: Our said company is to exist for a term of twenty years
Fifth: The affairs and management of our said company is to be under the control of seven directors, and M. W. Beeman W. L. Scott, L. O. Crawford, F. B. Porter, Edward Chiles, James Newhall, and N. Y. Anderson are hereby elected to act as said directors, and to manage the affairs and concerns of the company for the first year, and until their successors are elected.
Sixth: The operations of our said company will be carried on in the county of Grant in the territory of New Mexico and such other county or counties in the territory of New Mexico as may hereafter be determined by the Board of Directors and in such counties in the State of Colorado, as may be designated by the Board of directors, and the principal business office of the company shall be in Silver City, New Mexico, with a branch office at Denver, Colorado.
Seventh: The directors shall have power to make such fundamental by-laws as they deem proper for the management of the affairs of the company according to the statute in such case made and provided

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In testimony whereof we have hereunto set our hands and seals this 20th day of June 1881.

Witness

Martin W. Beeman (seal)
Edward Chiles (seal)
James Newhall (seal)
N. Y. Anderson (seal)

Territory of New Mexico
County of Grant

Be it remembered that on this thirtieth day of June A.D. 1881, personally appeared before me, a Notary Public, in and for the county of Grant in the Territory of New Mexico, Martin W. Brennen, to me well known to be one of the persons mentioned in and who in my presence executed the foregoing instrument and acknowledged it to be his free act and deed for the uses and purposes therein mentioned

In witness whereof I have hereunto set my hand and affixed my official seal this the day and year last above written

O. L. Leath
Notary Public

Rec'd

State of Colorado
Arapahoe County } ss

I, Albert Smith a Notary Public in and for said county in the State aforesaid do hereby certify that Edward Chiles, James Kendall and N. Y. Anderson who are to me personally known to be the identical persons whose names are subscribed to the annexed and foregoing certificate of incorporation, appeared before me this day in person, and severally acknowledged that they signed, sealed, and delivered the said instrument of writing as their free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal Notarial
this fifth day of July A.D. 1881
Albert Smith
Notary Public

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State of Colorado
Secretary's Office } ss

I, Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the certificate of incorporation of The Seneca Silver Mining Company which was filed in this office the thirteenth day of July A.D. 1881, at 11 o'clock A. M. and admitted to record.

In Testimony whereof I have hereunto set my hand and affixed the Great Seal of the State at the City of Denver this third day of November A.D. 1881

N. H. Meldrum
Secretary of State

Entered of record Nov. 12, 1881

Secretary

The Socorro Gas Light Company
Certificate of Incorporation

Nov 17

Territory of New Mexico
County of Socorro

Know all men by these presents that we the undersigned all citizens of the United States and residents of the Territory of New Mexico whose full names and addresses are as follows Viz:

James L. Leavitt	Socorro	New Mexico
Joseph B. Bass	Socorro	New Mexico
Sammie C. Burke	Socorro	New Mexico
William B. Childers	Albuquerque	New Mexico
William M. Curtis	Socorro	New Mexico
Alfred Moore	Socorro	New Mexico
William S. Pratt	Socorro	New Mexico

have under and by virtue of the several laws of the Legislative Assembly of the Territory of New Mexico, providing for the incorporation of companies for mining, manufacturing and other industrial purposes etc, associated ourselves together on this fifteenth day of November A.D. 1881. under and by the corporate name of The Socorro Gas Light Company for the object of

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First: Manufacturing, distributing and selling Illuminating Gas in the Town of Socorro, County of Socorro, Territory of New Mexico

Second: Of owning, holding and occupying real estate and personal property, and on and with the same conducting and carrying on the business of manufacturing Illuminating Gas, Naphtha, Coke, Tar, etc

Third: Of laying mains, pipes, service pipes etc; along the streets, roads and ways of said Town of Socorro, or along or over any private property that may be granted, donated or leased for said purpose with which to distribute and carry Illuminating Gas to consumers within said Town of Socorro its suburbs or vicinity.

Fourth: Of erecting buildings and works for the use of said company and of doing all such other lawful acts and things as may be requisite and necessary to enable said company fully, effectually and completely to conduct and carry on the business for which the Company is organized.

Fifth: Of charging such reasonable rates as the Board of Directors of said Company may agree upon for furnishing

Illuminating Gas to the corporate or other authorities of the said Town of Socorro, for the purpose of lighting the public streets, roads and buildings of said Town of Socorro, and also for furnishing the same to private citizens.

The Capital Stock of said Company is One Hundred Thousand dollars divided into One Thousand shares of One Hundred dollars each.

The time of the existence of this Company shall be forty nine years from the date of these presents.

The principal place of business of said Company is to be located at the Town of Socorro aforesaid.

The number of Directors to manage the affairs of said Company shall be seven.

The names of the Directors who are to manage the concerns of said company for the first three months are

James L. Leavitt	Socorro	New Mexico
Joseph B. Boss	Socorro	New Mexico
Samuel B. Mulks	Socorro	New Mexico
William B. Childers	Albuquerque	New Mexico
William M Curtis	Socorro	New Mexico
Alfred Mowe	Socorro	New Mexico
William S. Pratt	Socorro	New Mexico

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In witness whereof, we have hereunto set our hands and seals this fifteenth day of November A.D. 1881

James L. Leavitt (S)
Joseph B. Boss (S)
William M. Curtis (S)
Samuel C. Mulks (S)
William B. Childers (S)
William S. Pratt (S)
Alfred Mowe (S)

Personally appeared before me the undersigned, a Notary Public in and for Socorro County, Territory of New Mexico this 15th day of November A.D. 1881 the above named James L. Leavitt, Joseph B. Boss, William M Curtiss, Samuel C. Mulks, William S. Pratt, and Alfred Mowe and each for himself severally acknowledged that he executed the foregoing deed for the purposes therein named and that it is their several act and deed for the purposes therein named and stated.

Witness my hand notarial seal at Socorro, County of Socorro Territory of New Mexico, this 15th day of November A.D. 1881

L.S.

John M. Shaw
Notary Public

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Territory of New Mexico }
County of Bernalillo } ss

Personally appeared before me the undersigned a Notary Public in and for Bernalillo County Territory of New Mexico, on this the 16th day of November A.D. 1881, the above named William B. Childers, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument of writing as a party thereto, and acknowledged that he signed sealed and executed the same for the purpose therein mentioned

Witness my hand and Notarial Seal, at my office in said county and territory, on this the 16th day of November A.D. 1881

(L S)

Lee J. Baca
Notary Public

Entered of record Nov. 7th 1881

Secretary

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In Articles and New Mexico Mining Company

Certificate of Incorporation, certified copy

State of Ohio

Nov 18

Incorporation

Be it known that by virtue of the general laws of the Territory of New Mexico, Jas A. Warner, E. L. Lewis, Michael Campbell, Wm Mann, T. M. Steger, J. M. Harding, R. A. Angen are hereby constituted a body politic and corporate, by the name and style of

"Parnell and New Mexico Mining Company"

Title
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for the purpose of carrying on the business of mining, manufacturing, sluicing, lifting, tramming, or washing for Gold Silver, or other metals or minerals; and smelting, reducing, refining, converting, assaying, and buying for market of the same; transferring and selling the same as well as other products of the business, and of the land owned by them in fee, or by lease or contract, or which may hereafter held by them in this state or elsewhere.

Business

The general powers of said Corporation are as follows:

To sue and be sued by the Corporate name; to have and

and a common seal, if no common seal is used. That the signature of the corporation, by any duly authorized Officer shall be legal and binding; to purchase and hold or to receive by gift, in addition to the personal property owned by said corporation, any real estate necessary for the transaction of the corporate business and also to purchase or accept any real estate in payment or part payment of any debt due to the corporation; and sell realty for corporate purposes; to establish By-laws, and make rules and regulations, not inconsistent with the laws and the Constitution, deemed expedient for the management of corporate affairs; and to appoint such subordinate officers and agents in addition to the President, Secretary and Treasurer, as the business of the corporation may require; designate the names of the offices fix the compensation of the offices.

Powers

The following provisions and restrictions are complied with said Grant of power. If failure to elect officers at the proper time, does not dissolve the corporation, but they in office hold until the election or appointment and qualification of their successors. The terms of office of all Officers may be fixed by the By-laws of the Corporation - the same not to exceed two years. The corporation may by By-law, make regulations concerning the subscription for transfer of stock, fix the amount of capital to be invested in the enterprise - the division of the same into shares - the time required for the payment thereof by subscribers for stock, the amount to be called for at any one time and in case of the failure of any stockholder to pay the amount thus demanded, at the time and in the manner thus called a right of action shall exist in the corporation to sue said defaulting stockholder for the same. The Board of Directors, which may consist of five or more members, at the option of the corporation, to be elected either in person or by proxy, by a majority of the votes cast, each share of stock representing one vote: Shall keep a full and true record of all their proceedings, and an annual Statement of receipts and disbursements shall be exhibit on the premises subject at all times, to the inspection of any stock holder.

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Provisions

Restrictions

The Books of the Corporation shall show the original or subsequent stockholders, their respective interests the amount which has been paid on the shares subscribed, the transfer of stock, by and to whom made, also all other transactions in which it is presumed a stock holder or creditor may have an interest.

The amount of any unpaid stock due from or that

holders in the corporation, shall be assessed for the payment of any debts due from the corporation; nor shall the transfer of stock by any subscriber, relieve him from payment, unless his transferee has paid up all or any of the balance of said original subscription. By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given, or necessarily implied from the nature of the business for which the Charter is granted; And by no inference whatever shall said corporation possess the power to discount notes or bills, deal in Gold or Silver coin issue any evidence of debt in currency, buy and sell any agricultural products - deal in merchandize, or engage in any business outside the purposes of the Charter.

Restriction

Amendments

The right is reserved to repeal, annul or modify this Charter. If it is repealed, or if the amendments proposed being not merely auxiliary but fundamental, are rejected by a vote representing more than half the stock, the corporation shall continue to exist for the purpose of winding up its affairs but not to enter upon any new business.

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If the amendments or modifications being fundamental are accepted by the Corporation as aforesaid at a general meeting to be called for that purpose, any minor, married woman, or other person under disability, or any stockholder not agreeing to the acceptance of the modification shall cease to be a stockholder; and the corporation shall be liable to pay said withdrawing stockholder the par value of their stock if it be worth as much; if not, then so much as may be its real value in the market on the day of the withdrawal of said stockholder as aforesaid. Provided, that the claims of all creditors are to be paid in preference to said withdrawing stockholders. A majority of the Board of Directors shall constitute a quorum, and shall fill all vacancies until the next election.

Modifications

First Board

The first Board of Directors shall consist of the five or more Corporators who shall apply for and obtain this Charter.

The said Corporation may have the right to borrow money and issue notes or bonds upon the faith of the corporate property, and also to execute a mortgage or mortgages as further security for the repayment of the money thus borrowed.

Mortgages

The said corporation shall have the right in pursuance of the general law authorizing the condemnation of private property for use of railroad corporations, an act for

Right of way

sin sections 1325 to 1348 inclusive of the Code, to condemn or right of way necessary for the transaction of the corporate business - not exceeding thirty feet in width on the lands of any private person or corporation; and such right of way is hereby declared to be a public road.

The corporation shall have the further right to erect, build and construct, on any of the lands held by them by deed or otherwise in this State or in any other state, such buildings, engines, machinery and apparatus as may be deemed necessary and proper for carrying on and conducting the corporate business; and may lay and conduct pipes and flumes, and construct railways, tramways, canals or turnpikes; and may make the proper switches and connections, for the purpose of transporting said articles mined and manufactured.

Annual report

Annually during the month of January, the President shall make and publish in a newspaper printed in the county where the principal office of the corporation is located, or, if no newspaper is published in that county then in an adjoining county or the nearest county where a newspaper is located, a sworn statement showing the amount of the Capital stock and existing liabilities - and a list of the names of the stockholders

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Taking stock

Nothing in this shall be taken in payment of any part of the Capital Stock, or bind at any rate each valuation; and no loan of money shall at any time be made to any stockholder thereof; and any such loan shall render the Directors assenting thereto individually liable for the amount thereof, this liability to extend in favor of innocent stockholders as well as creditors.

Loans

False report

The making of a false statement as aforesaid shall render all persons assenting thereto individually liable for all persons dealing or trading with said Company upon the faith of said fraudulent statement.

Impaired Stock

If the indebtedness of the Company shall at any time exceed the Capital stock paid in, the Directors assenting shall individually liable to the creditors for said excess.

The stockholders are jointly and severally individually at all times, for all moneys due or owing to the laborers, servants, clerks, and operatives of the company, in case the corporation becomes insolvent.

Dividends

If the Directors declare and pay any dividend when the company is insolvent which declaration of dividend would diminish the amount of the Capital stock - they shall be jointly and severally liable to the creditors for the amount of the dividends thus declared. Any director may avoid liability by voting against the dividend

idend; or by filing his objections in writing as soon as he ascertains that a dividend has been made.

Test Work

If at any time three or more stockholders become satisfied that they are being defrauded by any improper or unfair conduct of mines, they may, upon giving twenty days notice, in writing to the President of the Company, or to the Superintendent of the mines, sink a new shaft or tunnel upon the claims at any point, so as not to interfere with the regular work of the mines; for the purpose of testing the correctness and honesty of the regular work

We the undersigned apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation, for the purposes and with the powers etc, declared in the foregoing instrument

Witness our hands this 29th day of August 1881

Jas C. Warner
C. L. Lewis
Michael Campbell
Wm Morris
T. M. Steger
T. M. Harding
R. A. Cruger

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INDEXED.

State of Tennessee }
Davidson County }

Personally appeared before me J. R. McCann Deputy Clerk of the County Court of said County, the within named Jas C Warner, C. L. Lewis, Michael Campbell, Wm. Morris, T. M. Steger, T. M Harding and R. A. Cruger, the applicants with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained

Witness my hand at office this 29th day of Augt 1881

J. R. McCann
Deputy Clerk

State of Tennessee }
Davidson County } Registers Office - August 31st 1881.

I John P. Hickman Deputy Register of said County do certify that the foregoing instrument and certificate was registered in said office in Book No 65 Page 339 - that they were received Augt 30th 1881 at 12 o'clock M. and were entered on Note Book 7 - Page 258 -

John P. Hickman
Deputy Register Davidson County

I, David A. Nunn, Secretary of State of the State of Tennessee do certify that the foregoing instrument with certificates of acknowledgment of Probate and Registration, was filed in my office for registration on the 1st day of September 1881, and recorded on the 2d day of September 1881 in Corporation Record Book "D" in said office. Page 567.

In testimony whereof, I have hereunto subscribed my Official Signature; and by order of the Governor affixed the Great Seal of the State of Tennessee, at the Department in the City of Nashville, this 2d day of September A.D. 1881.

Seal

D. A. Nunn
Secretary of State

State of Tennessee }
Davidson County } Register's Office Sept 2d 1881

I, Robert W. Branch, Register for said county, do certify, that the foregoing Instrument and certificate are registered in said office in Book No 65 - Page 346 - that they were received Sept 2d 1881. at 9.40 o'clock A. M. and are entered in Note Book 7 - Page 258.

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Robert W. Branch
Register Davidson County

I, David A. Nunn, Secretary of State of the State of Tennessee do certify that the foregoing is a copy of "The Nashville and New Mexico Mining Company" the original of which is now of record at my office.

In Testimony Whereof, I have hereunto subscribed my Official Signature; and, by order of the Governor, affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville this 9th day of November. A.D. 1881.

D. A. Nunn
Secretary of State

Entered of Record Nov 18. 1881

The Santa Fe Railroad Company
Proceedings for Increase of Capital Stock

Nov 22. Territory of New Mexico
County of Santa Fe, ss.

At a meeting of the Stockholders of the Santa Fe Rail Road Company, a corporation formed under the laws of the Territory of New Mexico, duly held pursuant to appointment in writing, signed by all of the said stockholders at the office of Goldsmith & Knaebel on San Francisco street, in the City and County of Santa Fe New Mexico, on Friday the seventh day of October in the year eighteen hundred and eighty one, at the hour of half past four o'clock in the afternoon, there were present all of the said stockholders, the same representing all of the subscribed Capital Stock of the said Corporation as follows, that is to say:-

John N. Knaebel, the holder of nine shares.
William M. Sugor, the holder of eight shares.
William N. Rushmore, the holder of one share,
Samuel E. Clark, the holder of one share.
Gilbert Scudder the holder of one shar.

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Thereupon John N. Knaebel was duly appointed Chairman of the said stockholders meeting, and William N. Rushmore was duly appointed Secretary thereof.

On motion of John N. Knaebel, it was by vote of all the said stockholders, the same representing all and singular the subscribed Capital Stock of the said Corporation duly and unanimously

Resolved, That it is the unanimous sense of this meeting, that the amount of the capital stock of the Santa Fe Rail Road Company as fixed in the articles of incorporation of said corporation is less than is actually required for constructing, equipping, operating and maintaining its road and telegraph lines, and that it is therefore necessary to increase the said capital stock to Thirty Thousand dollars;

and Resolved, That the Capital Stock of the Santa Fe Rail Road Company be and the said Capital Stock hereby is increased to the amount of Thirty Thousand dollars, in pursuance of and in conformity with provisions of the Statutes under which the said corporation is incorporated, and that the Capital Stock, as so increased

shall be divided into three hundred shares of one hundred dollars each; —

and Resolved, That the Secretary cause a duly certified copy of the proceedings of this meeting of stockholders and of its action on the premises, under the seal of the said corporation, to be duly filed in the office of the Secretary of this Territory, to this end that the same when filed, may be attached by the said Secretary to the Articles of Incorporation, of the said corporation, on file in his office

In Testimony of all which these presents are subscribed by and singular the said stockholders as aforesaid, present and voting, on the day and year aforesaid

Jno H. Knaebel
Wm. Berger
Wm H. Rushmore
Samuel C. Clark
G. Scudder

Territory of New Mexico
County of Santa Fe. } ss.

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I, The undersigned William H. Rushmore Secretary of The Santa Fe Rail Road Company and the Secretary of the Stockholders meeting of the said Company held at the office of Gildersleeve & Knaebel on San Francisco Street in the City and County of Santa Fe New Mexico, on Friday the seventh day of October in the year eighteen hundred and eighty one do hereby certify that the foregoing is a true correct and perfect copy of the proceedings of the meeting therein set forth, of the stockholders of the said Company, and of its action on the premises, more on the subject of increasing the capital stock of the said corporation, and that the same is a true correct and perfect copy of each and every part of the said proceedings and action

(L.S.)

In witness whereof I have hereunto subscribed this certificate and affixed the seal of said corporation thereto

Wm H. Rushmore
Secretary

Territory of New Mexico
County of Santa Fe. } ss.

On this nineteenth day of December in the year eighteen hundred and eighty one, before me personally appeared William H. Rushmore to me personally known

to be the same person described in and who subscribed the foregoing and thereupon being by me first duly sworn he did depose and say that he resides in the City and County of Santa Fe in the Territory of New Mexico, that he is Secretary of The Santa Fe Rail Road Company, a corporation organized under the laws of the said Territory and was also Secretary of the stockholders meeting referred to in the said certificate, that the seal affixed to the said certificate is the seal of the said corporation, and that he in his official capacity as Secretary as aforesaid subscribed the said certificate and affixed the said seal thereto pursuant to a resolution of the said Stockholders meeting of the said corporation and of his authority as Secretary of the said company

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Witness my hand and official seal at Santa Fe New Mexico the day and year last above written

(L.S.)

Jay Sedgwick
Notary Public
Santa Fe County
New Mexico

Entered for record Nov 22. 1881

Secretary

The Sierra Building and Improvement Company

Certificate of Incorporation

U.S.

Territory of New Mexico } ss
County of Sierra }

Nov 23

We the undersigned William G. Lane, Joseph C. Ros. William A. Pate, Elmer E. Cave, and Alfred A. Mann a majority of whom are resident citizens of the Territory of New Mexico, hereby associate ourselves together for the purpose of creating a corporation under the laws of the Territory of New Mexico, authorizing the formation of Corporations for mining, manufacturing and other Industrial pursuits, and in compliance with the provisions of said laws, we do hereby state and certify.

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First: That the corporate name of this Company is and shall be the Sierra Building and Improvement Company

Second: The object for which this company is formed.

is to acquire, hold, mine, sell, lease and convey Real Estate in the county of Jocon, and more particularly in and adjacent to the said Town of Jocon in said county.

Third: The amount of the Capital Stock of this Company is and shall be One Thousand shares of the par value of one hundred dollars each, making the aggregate sum of one Hundred Thousand Dollars.

Fourth: The existence of the company shall continue for the term of Fifteen years.

Fifth: The number of Directors who shall manage the concerns and business affairs of said company is five, which number may be increased to seven, by a vote of the stockholders and the above named Incorporators and the persons who shall be the directors of said Company for the first three months from and after this date, as by statute in such case made and provided

Sixth: The principal office and Place of Business of said company shall be and hereby is located in the said Town of Jocon.

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Witness our hands and seals this Fourteenth day of November A. D. 1881

W. G. Case [S]
Joseph E. Boss [S]
Wm D. Chatt [S]
Allenr Case [S]
Alfred Moore [S]

Territory of New Mexico
County of Socon

Before me the undersigned a Notary Public in and for the aforesaid county personally came W. G. Case, Joseph E. Boss, Wm D. Chatt, Allenr Case and Alfred Moore to me well known and acknowledged the signing and sealing the foregoing instrument of writing for the purpose and uses and objects therein set forth.

Witness my hand and official seal this 14th day of November A.D. 1881

(L S)

John M. Shaw
Notary Public

Entered of record November 23. 1881

Secretary

The Waddingham Cattle Association
Amended Certificate of Incorporation

Nov 26. Amended Certificate of Incorporation

Territory of New Mexico
For Bacon
County of San Miguel

Whereas a certificate was executed and filed in the office of the Secretary of the Territory of New Mexico on the 18th day of June 1881 to incorporate "The Waddingham Cattle Association" under and pursuant to an act of the Legislature of the said Territory authorizing the formation of Incorporations entitled a General Incorporation act as found in Chapter 3 of the laws enacted in the year 1868 and of the several acts amendatory thereof and supplementary thereto, by the undersigned

William Waddingham
Raymond Jenkins
Abram G. Hoyt

as corporators, and whereas the number of Directors to manage the business of the corporation was fixed at four and the said William Waddingham, Raymond Jenkins, Abram G. Hoyt were together with Joseph Waddingham made and Directors to serve for the period of three months or until their successors should be elected and qualified and whereas said persons are now the Directors of said Corporation, and whereas the said Board of Directors have resolved to amend said certificate of Incorporation so as to authorize the Corporation to open and maintain an office in the city county and State of New York for the transaction of financial or other business of the corporation at such office Now therefore be it known that the said William Waddingham, Raymond Jenkins and Abram G. Hoyt being a majority of the Board of Directors of said corporation do hereby declare that the said certificate of Incorporation shall be and is hereby amended as follows that the said "The Waddingham Cattle Association" shall be authorized to open and maintain an office for the corporation in the City, County and State of New York which meetings of the Board may be held and that the financial and other business may be transacted through the said Board of Directors and offices of said corporation as fully to all intents and purposes as if said Board and offices were sitting and acting in the Territory aforesaid

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Wilson Waddingham (seal)
Raymond Jenkins (seal)
Abram G. Hoyt (seal)

State of New York
City and County of New York } ss.

Be it remembered that on this 16th day of November A.D. 1881, before me Charles Edgar Mills a commissioner of the Territory of New Mexico, in and for the state of New York, residing in said city of New York, personally appeared Wilson Waddingham, Raymond Jenkins and Abram G. Hoyt, personally known to me to be the same persons described in and who executed the foregoing Instrument as parties thereto, who acknowledged to me that they had executed the same freely and voluntarily for the uses and purposes therein mentioned, and that the same was their free and voluntary act and deed.

020

(L. S.)

In witness whereof I have hereunto set my hand and affixed my official seal this 16th day of November A. D. 1881

Charles Edgar Mills
Commissioner for New Mexico in New York
117 Broadway N. Y. City

Entered of record Nov. 26, 1881

Secretary

The "New Mexico and Illinois Mining and Manufacturing Company"
Certificate of Incorporation

Nov. 26.

Territory of New Mexico } ss.
County of Bernalillo }

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Know all men by these presents, that we the undersigned all citizens of the United States, and Territory of New Mexico, whose full names are William Birchard, Almarin M. Goddington, E. B. Moni and Chas S. Nave, have under the provisions of an act of the Legislative Assembly of the Territory of New Mexico entitled "an act to create general corporation acts, permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits, approved December 29th 1876, and under the amendments to said act, entitled an act to amend an act to

16th day of November A.D. 1881 under the corporate name of the "New Mexico and Illinois Mining and Manufacturing Company."

First: Owning, occupying, working, enjoying and developing the mine of mineral claims known as the "Eureka" "Pioneer Fraction Site" "Copper Queen" "Gertrude Copper King" "Copper Crown" "Success" "Eldorado" "Excelsior" "Garfield" "a mill site" also Two Sulphur Locations, named Satanic No 1. & Satanic No 2. also Three Hundred and Twenty acres of Coal Lands all situated in the county of Bernalillo and Territory of New Mexico.

Second: Acquiring, owning, prospecting, using, and enjoying either by purchase, lease, donation or otherwise, any Real Estate or personal property in the County of Bernalillo, or in any other portion of the Territory of New Mexico, and in and with the same of carrying on and constructing the business of mining for Gold, Silver, Copper Lead, Tin Iron, Coal, or other minerals.

Third: Of erecting, carrying on and constructing Reduction Works, Stamp Mills, Rolling Mills, Working Furnaces and Smelting Works in connection with, or apart from said mining operations

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Fourth: Of buying, selling, leasing, working and exchanging Real Estate, Mines, Mineral lands, ore, or bullion.

Fifth: Of doing all such other lawful acts, and things, as may be necessary, to enable said company to effectually, fully & properly conduct and carry on the business for which said company is organized.

The amount of the Capital Stock of said company is One Million Five Hundred Thousand dollars ($1,500,000) divided into One Hundred and Fifty Thousand shares of Ten dollars ($10.00) each.

The principal place of business of said company is located at Albuquerque in the county of Bernalillo and Territory of New Mexico.

The Company is to continue and exist as a body corporate under the present Charter for the term of forty nine years.

The number of Directors to manage the affairs of said company shall be nine.

The names of the Directors to manage the affairs of said Company for the first three months are Wm Bochert, Abraham M. Addington, E. B. Moore,

Chas S. Howe, W. E. Talbott, Geo D. Cook, John Frasier, Mary Scott, Red Nakedland.

In witness whereof we have hereunto set our hands and seals, this Sixteenth day of November A.D. 1881

Wm Borchert (seal)
A. M. Coddington (seal)
E. B. Moore (seal)
Chas S. Howe (seal)

Territory of New Mexico }ss
County of Bernalillo }

Be it remembered That on this sixteenth day of November A.D. One Thousand Eight Hundred and Eighty one, before me the undersigned, one of the Notaries Public within and for the county and Territory last above written; personally appeared William Borchert, A. M. Coddington, Charles S. Howe and E. B. Moore, all well and personally known to me to be the same persons whose names are signed to and who are parties to the foregoing Articles of Incorporation, and acknowledged that they signed sealed and executed the same freely and voluntarily for the uses and purposes therein expressed.

(L S)

Witness my hand and Notarial Seal on this 17th day of November A.D. 1881 at Albuquerque
W. F. Evans
Notary Public

Entered of record Nov 28th 1881

Secretary

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The Wall Street Mining Company

Certificate of Incorporation - Certified Copy
Organized under laws of Colorado

Certificate of Incorporation
of
The Wall Street Mining Company

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The undersigned, desiring to form a company for the objects herein after specified, do make, sign and acknowledge this their certificate for the purpose of becoming the incorporators of such company under the statutes of the State of Colorado in that behalf provided.

1. The corporate name of the Company shall be The Wall Street Mining Company.

2. The objects for which the said company is created are to purchase, operate and sell mines of silver, gold and other metals and to do all things incident to the business of mining, including the reduction and sale of ores

3. The capital stock of the company shall be two million dollars, divided into two hundred thousand shares of ten dollars each.

4. The term of existence of the company shall be twenty years.

5. The number of directors of the company shall be 7. and the names of those who shall manage the affairs of the company for the first year of its existence are Hampton B. Denman, Milton G. Guiette, Benjamin F. Grafton, Robert G. Ingersoll, Henry B. Ladd, Daniel H. Middleton Jr. and Nathan C. Paine.

6. Said company is organized for the purpose of carrying on a part of its business in the Territory of New Mexico, in the District of Columbia, and elsewhere beyond the limits of the State of Colorado, and is to have an office in the city of Washington, in the District of Columbia. The principal office of the Company is to be kept in the state of Colorado, at Denver, in the county of Arapahoe. The principal business of the company, within the State of Colorado, is to be carried on in the county of Arapahoe.

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7. The stock of the company shall be full paid and non assessable.

8 The directors shall have power to make" such prudential by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado, or of the United States, for the purpose of carrying on all kinds of business within the objects and purposes of said company"

9. Meetings of the directors may be held beyond the limits of the State of Colorado.

In testimony whereof the said incorporators have hereunto set their hands and seals this 29th day of November A.D. 1861

H. C. Lamb (seal)
B. F. Grafton (seal)
R. G. Ingersoll (seal)
Henry B. Ladd. (seal)
D. H. Middleton Jr (seal)
H. C. Denman (seal)

District of Columbia ss.

I Aug. M. Tanner, a notary public

in and for the District of Columbia aforesaid do certify that Halbert E. Paine, Benjamin F. Grafton, Robert G. Ingersoll Story B. Ladd, Daniel W. Middleton Jr. and Hampton G. Denman who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation as incorporators therein, and to have executed the same, appeared before me this day in person and acknowledged that they signed sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 23 day of November A.D. 1881

(L.S.)

Aug. M. Tanner
Notary Public

State of Colorado }
Secretary's Office } ss

I Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full true and complete transcript of the certificate of incorporation of "The Wall Street Mining Company" which was filed in this office the twenty ninth day of November A.D. 1881 at 9 o'clock A. M. and admitted to record.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the City of Denver this twenty ninth day of November A.D. 1881

(L.S.)

N. H. Meldrum
Secretary of State

Endorsed Recorded Dec 2, 1881
of same date filed certified copy of laws of Colorado "To provide for the formation of Corporations

Secretary

The "Scorpion Illuminating Company"
Certificate of Incorporation

Dec 3

We the undersigned, citizens and taxpayers of Socorro County in the Territory of New Mexico hereby associate ourselves together for the purpose of incorporating ourselves into a corporation under the General Incorporation laws of the Territory of New Mexico, and in compliance therewith do make and certify as follows:

1st. The corporate name of this company shall be the Scorpion

"Illuminating Company"

2nd The object for which this company is formed is and shall be to erect and construct such machinery, buildings, structures, and works as may be necessary to manufacture artificial light by coal gas or other lawful methods, and to sell the same for public or private consumption in the Town of Socorro and adjoining districts; and to lay pipes, mains, and all other necessary and proper structures and fixtures over and within public and private property to conduct and operate such products of manufacture, and to do all other corporate acts, necessary usual and proper to carry out the general purposes herein stated.

3rd The capital stock of this company shall be One Hundred Thousand dollars, divided into One Thousand shares of One Hundred Dollars each.

4th This corporation shall exist for, and during the period of fifty years.

5th The affairs of this Company shall be managed by a Board of not less than three nor more than five directors, to be selected from among the stockholders thereof, and for the ensuing three months, the following persons shall act as Directors thereof, viz: Michaelis Fischer, James St. Neal and William J. Dougherty

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6th. The Principal office, and place of Business of said corporation shall be at the Town of Socorro in said county of Socorro. In witness whereof, we have hereunto set our hands and seals this 2nd day of December A.D. 1881

Michaelis Fischer (Seal)
James St. Neal (Seal)
William J. Dougherty (Seal)

Territory of New Mexico }ss
County of Socorro.

Be it remembered that on this 2nd day of December A.D. 1881 before me the undersigned, a Notary Public, in and for said county, and Territory aforesaid, personally came Michaelis Fischer James St. Neal, and William J. Dougherty, whose names are signed to the foregoing articles of incorporation, and who are to me personally known to be the same persons who executed the same, and they then and there each for himself and not one for the other acknowledged that they executed the same freely, and for the purposes therein set forth. Witness my hand and Notarial seal the day and year first above written

(N.P.S.) John B. Shaw Notary Public

Entered of recorded Dec 3, 1881

Secretary

The Lordsburg Mining Company
Certificate of Incorporation

Dec 3. This is to certify That we the undersigned John R. Magruder La Roy Fox and John P. Rigney residents of the County of Grant and Territory of New Mexico, under and by virtue of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, entitled "An act to create a general incorporation act, permitting persons to associate themselves together as bodies corporate, for mining, manufacturing and other industrial pursuits" do hereby and by these presents associate ourselves together as a body corporate under the name and style of "Lordsburg Mining Company", for the purpose of acquiring, holding, prospecting, enjoying, and alienating mines, mining claims and mill-sites, mining and reducing ores, metals and quartz, operating stamp mills and reduction works and transacting generally all business in connection therewith that may be necessary or beneficial to the interests of said company.

The duration and existence of said company shall be fifty years; its capital stock shall be five hundred thousand dollars, and the number of shares of which said capital stock is to consist shall be two hundred thousand, each share to be of the par value of two dollars and fifty cents. The number of directors of said company shall be five; H. D. Cooke and G. Iles both residents of the city of Washington District of Columbia, and the said John R. Magruder, La Roy Fox and John P. Rigney residents of the county of Grant in the Territory of New Mexico shall constitute a board of Directors who shall manage the concerns of the said company for the first three months and the principal place of business of the said company shall be at Lordsburg in the County of Grant and Territory of New Mexico.

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In witness whereof we have hereunto set our hands at Silver City New Mexico this fifth day of November in the year of our Lord one thousand eight hundred and eighty one

John R. Magruder
La Roy Fox
John P. Rigney

Territory of New Mexico }ss
County of Grant }

Be it remembered That on this 1st day of November A. D. 1881 before me James Corbin, a Notary Public within and for the county of Grant, Territory of New Mexico, personally appeared John A. Magruder, La Roy Fox and John A Rigney, whose names are subscribed to the within instrument, who are personally known to me to be the persons described in and who executed said instrument and acknowledged to me that they executed the same for the uses and purposes therein specified.

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In witness whereof I have hereunto set my hand and affixed my Notarial Seal, at my office in Silver City N. M. the day and year in this Certificate first above written

(L S)

James Corbin
Notary Public

Entered of record Nov 3, 1881

Secretary

Rueland Consolidated Mining Company of Davenport Iowa

Amended Certificate of Incorporation changing name from L. N. Whitson Gold and Silver Mining Company;

[Copy]

Amendment to Articles of Corporation of the L. N. Whitson Gold and Silver Mining Company of Davenport Iowa

Be it known that at a meeting of the Stockholders of the L. N. Whitson Gold and Silver Mining Company of Davenport held at the office of the Secretary on the 17th day of October 1881, the following among other proceedings were had

Resolution was adopted by a vote of two thirds of the stock outstanding as follows,

Resolved: That Article 1st of the Articles of Incorporation be amended by striking the words "L. N. Whitson Gold and Silver" and inserting in lieu thereof the words "Rueland Consolidated"

In witness whereof, witness our hands officially and the seal of the corporation hereto affixed this 29th day of Oct A.D. 1881

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Seal of
Garland Consolidated
Mining Company

T. T. Dow
President
D. B. Shelley
Secretary

State of Iowa }ss
Scott County }

On this 27th day of October 1881 before me the undersigned a notary public in and for said county personally appeared before me T. T. Dow and D. B. Shelley, to me personally known as the identical persons whose names are affixed to the foregoing instrument in the respective capacity of President and Secretary of said corporation and acknowledged the execution of said instrument to be their voluntary act and deed.

Witness my hand and Notarial seal the day and year last above written

(Seal)

John O. Fidler
Notary Public
Scott Co. Ia

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Cor.

State of Iowa - Scott Co.
Filed for Record the 28 day of Octbr A.D. 1881 at 2.10 o'clock P.M. and recorded in Book C of Incorporation, page 171.
J. A. Le Claire, Recorder.

State of Iowa ss.
Filed for record in the office of Secretary of State Nov 5th 1881, and recorded in Book M page 494
J. A. T. Hull
Secretary of State

State of Iowa
Office of Secretary of State

I J. A. T. Hull, Secretary of State of the State of Iowa, hereby certify that the papers hereto attached contain a true copy of amendment to Articles of Incorporation of the L. M. Whitton Gold and Silver Mining Company of Davenport Iowa, as shown by the records of this office.

In testimony whereof I have hereunto set my hand and affixed the Great Seal of the State of Iowa.
Done at Des Moines this 5th day of November A.D. 1881
J. A. T. Hull
Secretary of State

Extract of record Dec 5, 1881

Secretary

Tennessee and Los Cerrillos
Gold and Silver Mining Company

Organized under laws of Tennessee

Dec 6

Certificate of Incorporation

(Certified Copy)

State of Tennessee

Charter of Incorporation

Be it known that by virtue of the general law of the land
S. W. Seelo of Nashville Tennessee
T. B. Dallas " " "
R. A. Crozier " " "
Vesper Darnell " " "
John C. Mays " Atlanta Georgia
Henry M. Wilkes " Chattanooga Tennessee

are hereby constituted a body politic and corporate by the name and style of the "Tennessee and Los Cerrillos Gold and Silver Mining Company" for the purpose of carrying on the business mining manufacturing - boring - driving - tunneling or washing for Gold. Silver or other metals and minerals; and mining manufacturing - milling - smelting - refining and preparing for market of the same; transporting and selling the same, as well as other products of the business, and of the lands owned by them in fee or by lease or contract, or which may be hereafter held by them in this state or elsewhere.

The general powers of said corporation are as follows:- to sue and be sued by the corporate name:- to have and use a common seal:- or if no common seal is used; then the signature of the corporation by any duly authorized officer shall be legal and binding:- to purchase and hold or to receive by gift, in addition to the funds profits owned by said corporation, any real estate necessary for the transaction of the corporate business:- and also to purchase, or accept any real estate in payment or part payment of any debt due to the corporation:- and sell realty for corporate purposes:- to establish by-laws and make all rules and regulations, not inconsistent with the laws and the constitution, deemed expedient for the management of the corporate affairs; and to appoint such subordinate officers and agents in addition to President. Secretary and Treasurer, as the business of the corporation may require: designate the names of the officers, and fix the compensation of the officers.

The following provisions and restrictions are coupled with said grant of powers:- A failure to elect officers at the proper

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time dom not dissolve the corporation - but shall in office hold over until the election or appointment and qualification of their successors. The terms of office of all Officers may be fixed by the by-laws of the corporation the same not however, to exceed two years. The corporation may by by-laws, make regulations concerning the subscription for, or transfer of stock:- fix the amount of Capital to be invested in the enterprise; the division of the same into shares the time required for payment thereof by subscribers for stock; the amount to be called for at any one time; and in case of the failure of any stockholder to pay the amount thus subscribed at the time, and in the amounts thus called, a right of action shall exist in the corporation to sue said defaulting stockholder for the same. The Board of Directors, which may consist of five or more members, at the option of the corporation to be elected either in person or by proxy by a majority of the votes cast, each share representing one vote; shall keep a full and true record of all their proceedings;- and an annual statement of receipts and disbursements shall be copied on the records, subject at all times to the inspection of any stockholder. The books of the corporation shall show the original or subsequent stockholders, their respective interests, the amount which has been paid on the shares subscribed - the transfers of stock, by whom and to whom made, also all other transactions in which it is known a stockholder or creditor may have an interest.

The amount of any unpaid Stock due from a subscriber to the corporation shall be a fund for the payment of any debts due from the corporation; nor shall the transfer of stock by any subscriber relieve him from payment, unless his transferee has paid up all or any of the balance on said original subscription. By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given, or necessarily implied from the nature of the business for which Charter is granted; and by no implication shall said corporation possess power to discount notes or bills, deal in Gold or Silver coins, issue any evidence of debt as currency, buy and sell any agricultural products, but in merchandise or engage in any business outside the purpose of the Charter.

The right is reserved to repeal, amend or modify this Charter. If it is repealed, or if its amendments proposed, being not merely auxiliary, but fundamental, are rejected by a vote representing more than half the Stock, the corporation shall continue to exist for the purpose of winding up its affairs, but not to enter upon

any new business _ If the amendments or modifications being fundamental, are accepted by the Corporation as aforesaid in a general meeting to be called for that purpose, any minor named woman, or their known under disability, or any stockholder not agreeing to the acceptance of the modification shall cease to be a stockholder, and the corporation shall be liable to pay said withdrawing stockholders the par value of their stock if it be worth as much, if not, then so much as may be its real value in the market on the day of the withdrawal of said stockholders as aforesaid, Provided that the claims of all creditors are to be paid in preference to said withdrawing stockholders _

A majority of the Board of Directors, shall constitute a quorum, and shall fill all vacancies, until the next election.

The first Board of Directors shall consist of five or more corporators, who shall apply for or obtain the Charter. The said corporation may have the right to borrow money and issue notes or bonds upon the faith of the corporate property. And also to execute a mortgage or mortgages as further security for the repayment of money thus borrowed The said corporation shall have the right, in pursuance of the general law authorizing the condemnation of private property for uses of a like nature, as set forth in sections 1325 to 1348 inclusive, of this Code, to condemn a right of way, necessary for the transaction of corporate business — not exceeding thirty feet in width, on the lands of any private person or corporation; and such right of way is hereby declared to be a public road.

The corporation shall have the further right to erect, build and construct, on any of the lands held by them, by deed or otherwise, in this State or in any other State, such buildings engines, machinery, and apparatus as may be deemed necessary and proper for carrying on and conducting the corporate business; and may lay and conduct pipes and flumes and construct railroads, tramways, canals, or turnpikes from their lands and works over the right of way provided for above to any navigable river, railroad or turnpike, and may make the proper switches and connections for the purpose of transporting said articles mined or manufactured.

Annually - during the month of January, the President shall make and publish in a newspaper printed in the county where the principal office of the corporation is located

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or if no newspaper in that county, then in any adjoining County, or the nearest county where a newspaper is published, a sworn statement showing the amount of the Capital Stock and existing liabilities, and a list of the names of the Stockholders.

Nothing but cash shall be taken of any part of the Capital Stock or land at a fair cash valuation; and no loan of money shall at any time be made to any Stockholder Thereof; and any such loan shall render the Directors consenting thereto individually liable for the amount Thereof. This liability to extend in favor of innocent Stockholders as well as creditors.

The making of a false statement to be published as aforesaid shall render all persons assenting thereto individually liable to all persons dealing or trading with said company upon the faith of such fraudulent statement.

If the indebtedness of said company shall at any time exceed the Capital Stock paid in, the Directors assenting thereto shall be individually liable to the creditors for said excess. The Stockholders are jointly and severally liable individually at all times for all accounts due and owing to laborers, servants clerks and operatives of the Company, in case the corporation becomes insolvent. If the Directors declare and pay any dividend when the Company is insolvent, which declaration of a dividend would diminish the amount of the Capital stock, they shall be jointly and severally liable to the creditors for the amount of dividends thus declared, or by filing his objections in writing as soon as he ascertains that a dividend has been made.

If at any time three or more Stockholders become satisfied that they are being defrauded by the improper or unfair working of the mine, they may, upon giving twenty days notice to the President of the company or Superintendent of the mine, in writing, sink a new shaft or bore at any point upon the lead, so as not to interfere with the regular work of the mine, for the purpose of testing the correctness and honesty of the regular work. We the undersigned apply to the State of Tennessee, by virtue of the laws of the land for a Charter of Incorporation for the purposes and with the powers declared in the foregoing instrument.

Witness our hands this 6th day of October 1881

S. N. Steele
Jno. B. Dallas
R. A. Crozier
Wesley Dorsett
Thos. H. Sharp
Henry M. Magee

a
Alt
INDEXED.

thereof do hereby state and certify as follows:
1. The corporate name of this Company shall be The Citizens Water Works Company.
2. The object and purpose of this Company is and shall be to erect and construct all necessary buildings, structures, machinery, pipes, mains, and fixtures necessary and proper to secure, provide, and distribute for a remuneration, water for drinking, culinary and other useful purposes in the said Town of Socorro and adjacent territory and to assume and perform all corporate acts usual in the operation of Water Works in Towns and cities
3= The Capital Stock of this Company shall be One Hundred Thousand Dollars, divided into One Thousand shares of One Hundred dollars each.
4= This corporation shall exist for the period of fifty years from and after this date.
5= The principal place of business of this Company shall be at the said town of Socorro.
6= The affairs of said company shall be managed by a Board of not less than three nor more than five Directors and for the first ensuing three months, the following persons shall constitute such Board of Directors, viz: Samuel C. Mack, James H. Neal, Michaelis Fischer.

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In witness whereof we have hereunto set our hands and seals. this 3d day of December A. D. 1881.

Samuel C. Mack (seal)
James H. Neal. (seal)
Michaelis Fischer (seal)

Territory of New Mexico } ss
County of Socorro

Be it remembered that on this third day of December A.D. one thousand, eight hundred and eighty one before me the undersigned, a Notary Public in and for said County and Territory aforesaid, personally came Samuel Mack James H. Neal and Michaelis Fischer, to me well and personally known as the same persons whose name is subscribed to the foregoing deed, and as parties thereto, they and there acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, for the uses and purposes therein set forth.
Witness my hand and seal the day and year last above written
W. J. Daugherty
Notary Public (L.S.)

Entered of record Dec. 6, 1881

Secretary

The Socorro Rail Road Company
Certificate of Incorporation

Dec 6. Articles of Incorporation of the Socorro Rail Road Company Know all men by these presents, that we the undersigned Alfred Mowe, A. D. Walker and P. A. Simpson have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of New Mexico, and we do hereby certify:

First: That the name of said corporation shall be "The Socorro Rail Road Company"

Second. The object and purpose of such corporation is to construct, equip and operate by horse or other motive power a line or lines of Rail Road for the transportation of passengers and freight for hire, on along and over the public ways, streets, alleys and roads in the said Town of Socorro and the adjacent and surrounding territory thereto, which are now opened or may hereafter be opened, and more particularly the territory surrounding and intervening between the points following, to-wit: The said Town of Socorro The Warm Springs Situate at the eastern base of the Socorro Mountains and about two 2 miles West of said Town of Socorro. The Location of "Salt City" situate about six 6 miles West of said Town of Socorro, The Torrence and Manzanares, situate about three 3 miles Northwest of the Town of Socorro The Stamp mill and Smelter situate about one (1) mile South of said town of Socorro and such other like districts and objects as may from time to time be developed within said districts and vicinity thereof, also all and singular, All situated in the county of Socorro and Territory of New Mexico.

Third. That the place where the principal business of said corporation is to be done and transacted, shall be the Town of Socorro in the county of Socorro and Territory of New Mexico.

Fourth. That the time of the existence of said corporation shall be Fifty years.

Fifth. That the number of directors of said corporation who shall manage the concerns of said corporation for the first three months shall be Three (3) and their names are Alfred Mowe A. D. Walker and P. A. Simpson, all of whom are shareholders

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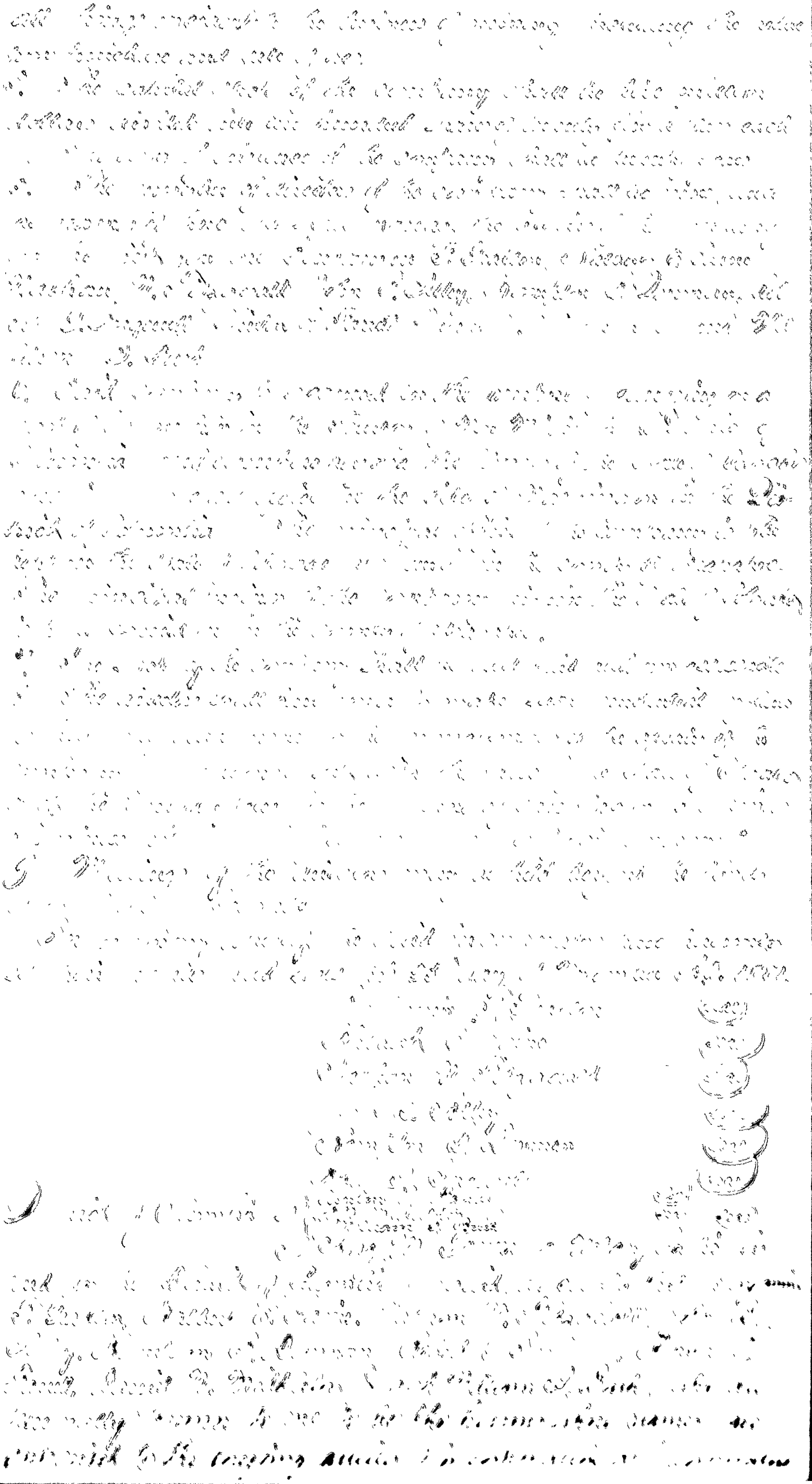

thereon, and to have executed the same, aforesaid before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth

Given under my hand and notarial seal this 25 day of November A.D. 1881

Aug M. Tanner
Notary Public

(L.S.)

State of Colorado }ss
Secretary's Office }

I, Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full, true and complete transcript of the articles of incorporation of The Little Bear Mining and Milling Company, which was filed in this office the second day of December A.D. 1882 at 9 o'clock A. M. and admitted to record

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the City of Denver, this fifth day of December A.D. 1882

N. H. Meldrum
Secretary of State

Entered of record Dec 9. 1881
Also of same date filed certified copy of "An Act to provide for the formation of Corporations" of the laws of Colorado

Secretary

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INDEXED.

The Storm Gas Light Company
Certificate of Incorporation

Dec 10

Articles of Incorporation
of the
Storm Gas Light Company

O 10
INDEXED.

We the undersigned George Rayfield, J. N. Stubbs and M. S. Walker do by these presents under and by virtue of and in conformity with the laws of the Territory of New Mexico, associate ourselves together and form a body politic and corporate and in conformity with said laws do hereby certify

First: That the full names of the persons forming said corporation

are George Kayfield, J. W. Stateler and A.D. Walker;
Second. That the name of said corporation is "The Socorro Gas Light Company"
Third. That the objects for which said corporation is formed are the construction and erection of building and apparatus for the manufacture of Gas at the Town of Socorro in the county of Socorro in the Territory of New Mexico. The manufacture of Gas for illuminating purposes from coal and other materials. The laying of pipes to and through all the public streets and highways and to all public buildings and private residences in said town of Socorro and all additions thereto for the purpose of conducting such Gas as to be manufactured to illuminate such streets and public highways and such public buildings and private residences as aforesaid. And the doing and performing of all other acts necessary to be done and performed in carrying out the objects and designs of a Gas Light Company.
Fourth. That the capital stock of said corporation shall be One hundred Thousand ($100,000) Dollars to be divided into Ten Thousand (10000) shares of Ten ($10) Dollars each.
Fifth. That the time of the existence of said corporation shall be Fifty (50) years.
Sixth. That the number of Directors of said corporation who shall manage its concerns for the first three months shall be three (3) and their names are George Kayfield, J. W. Stateler and A.D. Walker, all of whom are citizens of the United States of America and residents of the Territory of New Mexico
Seventh. That the place where the principal business of said company shall be transacted is in the Town of Socorro in the county of Socorro in the Territory of New Mexico.

In witness whereof we have hereunto set our hands and seals this 9th day of December A.D. 1881

George Kayfield (Seal.)
J. W. Stateler (Seal)
A. D. Walker (Seal)

Territory of New Mexico } ss.
County of Socorro

Be it remembered that on this 9th day of December A.D. 1881 before me the undersigned a Notary Public in and for the county and Territory aforesaid came George Kayfield J. W. Stateler and A. D. Walker who are personally known to me to be the same persons who executed the foregoing instrument of writing, and such persons duly acknowledged the execution of the same.

(LS) In witness whereof I have hereunto set my hand and affixed my Notarial seal the day and year last above written

Antonia Abeytia y de
Notary Public

O/O INDEXED.

Entered of record Dec 10. 1881

Secretary

The North Tonuce Mining, Milling and Smelting Company

Dec 10.

Certificate of Incorporation

We Geoge E. Ward Geoge N. Sowes Warren P. Morrison, Alexander N. Hanson and Henry C. Young all of the Town of Socorro in the county of Socorro and Territory of New Mexico, have this day associated ourselves together for the purpose of Mining for ores of all kind, and for the purpose of milling and smelting ores of all kinds and for the purpose of purchasing and selling real estate of all kinds and for the purpose of buying and erecting machinery for the reducing of ores of all kinds and to do and perform all acts incident to a corporation not limited or restrained by the statutes of the Territory of New Mexico, Said association to be known by the corporate name of The North Tonuce Mining Milling and Smelting Company.

2d The Capital Stock of said company to be Two Hundred and Fifty Thousand Dollars to consist of Twenty five Thousand Shares of the denomination of Ten Dollars each.

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3d Said corporation to exist Fifty years from the date of the organization thereof.

4th There shall be five directors viz. Geoge E. Ward. Geoge N. Sowes, Warren P. Morrison, Alexander N. Hanson, & Henry C. Young, all of said town and county of Socorro, in the Territory of New Mexico who shall manage the concerns of said corporation for the first three months after its organization

5th The principal office to be in the Town of Socorro in the Territory of New Mexico, where the principal business shall be transacted and a branch office in the city of Saint Louis in the State of Missouri

In witness whereof we have hereunto set our hands and affixed our seals this 9th day of December

A. D. 1881

George E. Ward (seal)
George A. Sowers (seal)
Warren P. Morrison (seal)
Alexander A. Hamm (seal)
Henry C. Young (seal)

Territory of New Mexico }
County of Socorro }

Be it remembered that on this ninth day of December A.D. 1881 before me the undersigned, a Notary Public in and for the county and Territory aforesaid, personally appeared George E. Ward, George A. Sowers, Warren P. Morrison, Alexander A. Hamm and Henry C. Young, personally known to me and known by me to be the same parties who executed the annexed articles of incorporation and acknowledged that they executed the same of their own free and voluntary will as their own act and deed and for the purposes therein contained.

In witness whereof I have hereunto set my hand and affixed my official seal the day and year last above written.

P. E. McFarland
Notary Public

Entered of record Dec 10, 1881

Secretary

Dec 10.

The New Mexico Nestor Mining Company

Certificate of Incorporation - Sect. copy
Org under laws of Colorado

Whereas J. S. Chick, W. R. Payne, M. S. Burr, G. G. Rounds, J. M. Ford, N. C. Arnold, Joshua Thorne, T. V. Bryant, William Gardner, Daniel B. Holmes, Charles Voght, R. H. Dumm, W. C. Duvall and Ed. E. Burns desire to form a company for the purpose of carrying on the business hereinafter mentioned under the general incorporation act of the State of Colorado, they do make, sign and acknowledge these duplicate certificates in writing which shall constitute their certificate of organization.

Article I The name of said company shall be "The New Mexico Nestor Mining Company"

Article II The objects for which this Company is created are to become a body politic and corporate, to acquire by purchase

lease, discovery or otherwise mining property, and works, mine tunnels and develop the same, and also to acquire by purchase or otherwise mill sites or other property necessary or proper for the business of this company, erect buildings, mills, machinery and appliances, to carry on a general mining, milling and smelting business, and to do any and all things necessary and requisite to carry into effect the objects for which this company is formed.

Article III. The term of existence of this company shall be twenty years.

Article IV The amount of the capital stock of this company shall be one million five hundred thousand dollars and shall consist of one hundred and fifty thousand shares of ten dollars each.

Article V. The number of directors of this company shall be seven and the names of those who shall manage the affairs of this company for the first year of its existence are R. A. Brennan, J. M. Ford, Charles Voght, William C. Duvall, M. S. Burr, G. G. Rennas and Dan B. Holmes

Article VI This company is created under the laws of the State of Colorado for the purpose of carrying on part of its business beyond the limits thereof, viz, in the Territory of New Mexico.

Article VII The principal office of this company shall be kept at Denver, Arapahoe County, Colorado, and Arapahoe is the name of the county in which the principal business of this company is to be carried on within the State of Colorado.

Article VIII. The stock of this company is non assessable

Article IX This company shall have a common seal an impression of which is hereunto filed.

Article X The directors of this company shall have power to make such prudential by-laws as they deem proper for the management of the affairs of the company not inconsistent with the laws of the State of Colorado, for the purpose of carrying on all kinds of business within the objects and purposes of this company

Article XI Meetings of the directors may be held beyond the limits of the state of Colorado, viz, at the city of Kansas in the State of Missouri

In witness whereof, the said incorporators have hereunto set their hands and seals this 5th day of November A.D. 1881

J. G. Brick (seal)
R. A. Brennan (seal)
Ed. F. Brown (seal)
Dan'l B. Holmes (seal)
Chas Voght (seal)
M. S. Burr (seal)

Seal of the New Mexico Nestor Mining Company

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H. C. Arnold (seal)
Thomas V. Bryant (seal)
Wm A. Gardiner (seal)
H. G. Payne (seal)
G. G. Rhoads (seal)
J. M. Ford (seal)
Wm C. Duvall (seal)
Johna Thorne

State of Missouri)
County of Jackson) ss

I, James H. Smith, Clerk of the Circuit Court within and for the county of Jackson and State of Missouri, the same being a court of Record having a seal, do hereby certify that J. S. Chick H. A. Payne, M. S. Dunn, G. G. Rhoads, J. M. Ford, H. C. Arnold, Johna Thorne, T. V. Bryant, Wallace Gardner, Dane A. Holmes, Charles Vosse, A. H. Dearmon, W. C. Duvall and Ed. C. Timms, who are personally known to me to be the persons described in and who executed the within duplicate certificate in writing, appeared before me this day and severally acknowledged that they signed, sealed and delivered the same as their free and voluntary act and deed.

In witness whereof I have hereunto set my hand and affixed the official seal of said court this 12th day of November A. D. 1881

(Official Seal)

James H. Smith
Clerk

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State of Colorado)
Secretary's Office) ss

I, Edmund N. Meldrum Secretary of State of the State of Colorado, do hereby certify that the foregoing is a full true and complete transcript of the certificate of incorporation of The New Mexico Silver Mining Company which was filed in this office the twenty first day of November A. D. 1881 at 9 o'clock A. M. and admitted to record

In witness whereof I have hereunto set my hand and affixed the Great Seal of the State at the City of Denver, this twenty fifth day of November A. D. 1881

(LS)

E. N. Meldrum
Secretary of State

Entered of record Dec 10. 1881

08 Sec

Also of same date filed certified copy of Decree of Colorado in Corporation Also of same date filed certificate designating Edmund Whittemore, Pueblo, as its principal place of business in New Mexico and

Penna as its authorized agent

Secretary

The William Penn Mining and Industrial Company

Certificate of Incorporation

Dec 14.

Article 1. The name of this Corporation is The William Penn Mining and Industrial Company.

Article 2. The objects for which the company hereby formed is created are; The purchase and acquiring of mines, manufactures and other property, real and personal, for its business; to mine gold, silver, lead and copper ore and other metals; the concentration, separation, milling, smelting, reduction and refinement of ore and mineral bearing substances; metallurgical business generally; to purchase and sell ore bullion and mineral products; to own lease and build mines; to acquire by purchase, lease, location or otherwise, mining property of every description, mills, mill sites, flumes, and ditches connected therewith; to work, mine, tunnel and develop the same; to erect all necessary buildings, mills, machinery and appliances, and to purchase materials for the proper working thereof; to own, purchase, lease and build, and to operate, all kinds of mills, smelters, furnaces and works, and conveyances of any kind; also to construct Railroads and wagon roads, to lay off town sites, to erect dwelling houses, and other buildings, and to acquire, colonize, improve and sell or lease lands; to sell mortgage, or lease any property the Company may acquire; and to do and perform any and all other things necessary and requisite to the carrying into effect the objects aforesaid

Article 3. The Capital stock of the company shall be One Million Dollars, consisting of One hundred thousand shares of the par value of Ten dollars each, and the said stock shall be non assessable,

Article 4. The term for which the company is to exist is Fifty years.

Article 5. The affairs of said company shall be managed by a Board of five Directors; and the names and residences of the Directors who shall manage the affairs of said Company

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for the first three months, and until their successors are elected and qualified are as follows:
George W. Ritter residing at Santa Fe, New Mexico
C. A. Gates residing at Wilkes Barre Pennsylvania
Damon D. Warner residing at Salisbury Connecticut
Georgi W. Riggs residing at Santa Fe New Mexico
Milton J. Warner residing at Santa Fe New Mexico
Article 6. The place where its principal office and place of business is to be located is the city of Santa Fe, New Mexico
Article 7. In addition to the foregoing the Company hereby formed is created for the purpose of also carrying on its business and corporate objects as herein before stated, beyond the limits of the Territories of New Mexico and Arizona, and within the States of Sonora and Chihuahua in the Republic of Mexico; and meetings of the Directors of this Corporation may be held beyond the limits of the Territory of New Mexico, concerning matters affecting the business and objects of this Company outside of New Mexico, at such places as may be, from time to time, upon due notice determined.

In witness whereof the undersigned associates and incorporators of the said Company have hereunto subscribed our respective names this 13th day of December A.D. 1881

Milton J. Warner
George W. Riggs
George W. Ritter

Territory of New Mexico }ss
County of Santa Fe }

Be it remembered that on this day personally appeared before the undersigned a Notary Public in and for said county of Santa Fe, Milton J. Warner, George W. Riggs and George W. Ritter, to me personally known to be the same persons whose names are subscribed to the foregoing articles of incorporation and each and all of them admitted it to be their free act and deed for the purposes therein mentioned and set forth.

In witness whereof I have hereunto set my hand and affixed my seal this 14th day of December A.D. 1881

Sam Sedgwick
Notary Public
Santa Fe Co
New Mexico

Entered of record Dec 14, 1881

Secretary

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The Santa Fe City Water Works
Certificate of Incorporation

Dec 17. Territory of New Mexico } ss
County of Santa Fe }

We the undersigned Alexander G. Irvine, Quintien Monier and Silas D. Lazier.

Do hereby certify that we desire to form a company pursuant and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, Entitled "An act to create a general incorporation Act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits," and the acts amendatory thereof and supplementary thereto; And to that end we make this certificate and statement in writing as required in and by the said act:

We do further certify and state as follows:

First: Our full names are Alexander G. Irvine, Quintien Monier, and Silas D. Lazier.

Secondly: The corporate name of the said Company is and shall be The Santa Fe City Water Works.

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Thirdly: The objects for which the said Company shall be formed are the procuring, impounding and storage of water in the Santa Fe Mountains, and elsewhere in the county of Santa Fe and Territory of New Mexico; the erection, construction, establishment, maintenance and operation of dams, reservoirs, aqueducts, conduits, water ways, pumps, water works, hydraulic machinery and hydraulic power generally; the sale, distribution, utilization and disposal of water in the said county, for the purpose of irrigation, manufacturing, milling, and watering and for domestic, municipal, commercial and industrial purposes generally; and the sale, use, disposition, granting leasing and transferring of water-rights and water privileges, together with the acquisition, use and disposition of real estate and personal property and rights and interests in real estate and personal property necessary or convenient in or about the attainment of the objects aforesaid or any part thereof:

Fourthly: The amount of the Capital stock of the said Company shall be Three Hundred Thousand Dollars

Fifthly: The time of the existence of the said Company shall be Fifty years.

Sixthly: The Directors shall manage the concerns of the said Company for the first three months and their names are, Alexander G. Irvine, Quintien Monier, Silas D. Lazier, John Ayers and John Symington.

Eighthly: A majority of the Directors above named are citizens of the United States and Residents of New Mexico.

Ninthly: The principal place of business of the said Company is to be located in the city of Santa Fe and Territory of New Mexico.

In witness whereof we the Incorporators above named, all residing in the county of Santa Fe, in Territory of New Mexico, have hereunto set our hands at the said city of Santa Fe, on this seventeenth day of December in the year Eighteen Hundred and Eighty one

Alexander G. Irvine (seal)
Quintien Monier (seal)
Silas D. Lasier (seal)

Territory of New Mexico }ss
County of Santa Fe }

On this seventeenth day of December in the year Eighteen Hundred and Eighty one before me the undersigned, a Notary Public within and for the county of Santa Fe, Territory of New Mexico, personally appeared Alexander G. Irvine, Quintien Monier and Silas D. Lasier, all to me personally known to be the individuals described in and who executed the foregoing certificate and they severally before me made oath and executed the same for the uses and purposes therein mentioned

Witness my hand and official seal the day and year last aforesaid

Jay Sedgewick
Notary Public
Santa Fe Co
New Mexico

Entered for record Dec 17, 1881

Recorder

Articles and Decorations
Coal Company
Certificate of Incorporation

Page 1.

Certificate of Incorporation
of the
Articles and Decorations
Coal Company

Territory of New Mexico }ss
County of Santa Fe }

Be it remembered that Charles A. Smith

Arthur Boyle and Wilmer E. Broad all of the city and county of Santa Fe, Territory of New Mexico-

Do hereby certify that we desire to form a company under and in pursuance of an act of the Legislative Assembly of the Territory of New Mexico, approved December 27th 1867, entitled "An Act to create a general incorporation act permitting persons to associate themselves together as bodies corporate for mining, manufacturing and other industrial pursuits", and the several acts amendatory thereof and supplementary thereto; and to that end we make this statement in writing as required in and by the said act

First: Our full names are Charles N. Irwin, Arthur Boyle and William E. Broad.

Secondly: The corporate name of the said Company is, and shall be Anthracite and Bituminous Coal Company.

Thirdly: The objects for which said Company shall be formed are:

The mining of Coal, Iron, gold, silver, copper, lead, zinc, tin and other metals and minerals, Also the smelting reduction and metallurgical treatment of ore and metal and mineral bearing substances; Also the manufacture and sale of coal, coke, charcoal, timber, pine, piñon and mineral products; Also the establishment and operation of coke ovens, blast and other furnaces, rolling mills and works and factories for the manufacture of iron and iron products; Also the construction, erection, maintenance and operation of furnaces kilns, ovens, mills, smelters, factories, reduction works, refineries warehouses, stores, shops, dwellings, and other works, structures houses and establishments necessary or convenient for the transaction of business by the said Company; Also the construction and operation of Railroads, wagon roads, toll roads, tramways, irrigating ditches, and the colonization and improvement of lands thereunto pertaining; Also the construction, erection and maintenance of machinery for pumping water, and supplying the same to such places or other lands as the said company may purchase or lease, either by laying water pipes or otherwise; Also the quarrying of limestone, gypsum, slate, building stone and fire clay; Also the laying out into town sites, blocks, lots streets, alleys, avenues, commons and parks and the colonization, improvement, purchase and sale of lands in connection with the same; also the acquisition, development and management of mineral and sanitary springs; also the leasing, purchase, acquisition, letting, selling and disposing of real and personal property in or about the business aforesaid or any part thereof; and also

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The transaction of all manufacturing and mercantile business necessary or convenient in or about the attainment of the objects aforesaid.

All which said operations, objects and business above described or intended shall be carried on in the Territory of New Mexico and more particularly in the counties of Santa Fe and Bernalillo.

Fourthly: The amount of the Capital Stock of the said Company shall be Two Millions of Dollars—

Fifthly: The time of the existence of the said Company shall be Fifty years;

Sixthly: The number of shares of which the said Capital Stock shall consist, shall be Two Thousand of the par value of One Thousand dollars each

Seventhly: Four directors shall manage the concerns of the said Company for the first three months, and their names are Pascal Craig, Charles A. Irvin, Arthur Boyle and Wilmot E. Ward, and a majority of them are citizens of the United States and residents of the Territory of New Mexico.

Eighthly: The principal place of business of the said Company is to be located in the City of Santa Fe, in the County of Santa Fe and Territory of New Mexico.

In witness whereof we have hereunto set our hands at Santa Fe, aforesaid on this Seventeenth day of December in the year One Thousand Eight Hundred and Eighty One

Charles A. Irvin (Seal)
Arthur Boyle (Seal)
Wilmot E. Ward (Seal)

Territory of New Mexico } ss
County of Santa Fe

On this 17th day of December One Thousand Eight Hundred and Eighty one before me the undersigned, a Notary Public within and for the said County of Santa Fe and Territory of New Mexico, personally appeared Charles A. Irvin, Arthur Boyle, and Wilmot E. Ward, all to me personally known to be the individuals described in and who executed the foregoing certificate, and they severally before me made and signed the said certificate and acknowledged that they each executed the said certificate for the purposes therein mentioned.

Witness my hand and official seal the day and year last aforesaid.

(N.P.)

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Porter and Harry Whigham.
The residence of N. M. Porter and Harry Whigham is Cimarron New Mexico, The residence of the three other Directors above named is Denver Colorado
6. The amount of the Capital Stock of said Corporation is One Million Two Hundred Thousand Dollars (which does not exceed the amount actually required for the purposes of the Corporation) divided into Twelve Thousand Shares.
7. The amount of the Stock of our said Corporation actually subscribed is Two Hundred and Twenty Thousand Dollars, and the subscribers thereto and the number of shares subscribed by each are as follows to wit:-

Name	Residence	No. of Shares
John Evans	Denver Colorado	400
John S. Brown	Denver Colorado	800
Charles Wheeler	Denver Colorado	798
William G. Evans	Denver Colorado	200
N. M. Porter	Cimarron New Mexico	1
Harry Whigham	Cimarron New Mexico	1

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8. The Northerly terminus of said road shall be a point on the Northern line of the Territory of New Mexico, at or near to Emory's Gap.
The Southerly terminus shall be a point on the Easterly line of the Territory, twenty five miles South of the North East corner of said Territory.
A branch shall be constructed from the said main line where it crosses the head of the creek or arroyo called Cuerampaur, near the Sierra Grande Mountains, and thence by the most eligible line to the East line of said Territory, at a point where the arroyo del Perico, crosses the same; and a second branch from a point on the main line of said railroad South of Mount Clayton, to the point where the arroyo del Carrizo, crosses said East boundary line of said Territory.
The estimated length of the main line of said railroad is One Hundred and Ten miles.
The estimated length of the branch first above described is Fifty five miles
The estimated length of the branch secondly above described is forty miles
Ten per cent of the Capital Stock of our said

Corporation has been paid to William G. Evans the Treasurer of the Company

In witness whereof we have set our hands this 20th day of December A.D. 1881

John S. Brown
By William G. Evans
his attorney in fact
Charles Wheeler
By William G. Evans
his attorney in fact
William G. Evans
Henry M. Porter
Harry Wrigham

Territory of New Mexico }ss
County of Colfax

Before the undersigned Jos. A. Israel a Notary Public in and for said County, this day personally came William G. Evans, Henry M. Porter and Harry Wrigham personally known to me, to be the same persons whose names are subscribed to the foregoing certificate of incorporation, as parties thereto and the said William G. Evans also personally known to me to be the person whose name is subscribed to the said certificate, as the attorney in fact of John S. Brown and Charles Wheeler therein named as parties thereto, and severally acknowledged the execution of the said certificate as their free act and deed, and the said William G. Evans also acknowledged the same to be the free act and deed of said John S. Brown and Charles Wheeler

In witness whereof I have set my hand and Notarial seal this 20th day of December A.D. 1881

L S

Joseph A. Israel

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EXHIBIT

Know all men by these Presents, That we John S. Brown, Charles Wheeler all of the City of Denver, County of Arapahoe and State of Colorado have made and appointed, and by these presents do make and appoint William G. Evans of the same place our true and lawful attorney in fact for us and in our names with him the said William G. Evans acting for and in his own behalf, to subscribe acknowledge and cause to be recorded and filed in the office of the Secretary of the Territory of New Mexico, the foregoing articles of Incorporation of the Denver and New Orleans Railway Company a corporation formed to be formed under the laws of said Territory for the purpose of constructing a railroad from a point on the Northern line of said Territory at or near to

Emory's Gap, to a point on the Easterly of said Territory, a point seventy five miles, South of the Northeast Corner of said Territory, with a branch from a point on the main line of said railroad, where it crosses the head of the Creek or arroyo called Cimarron, near the Sierra-Grande Mountains, to the East line of said Territory, at the point where the same crosses the arroyo del Coviso, and with a second branch from a point on the main line of said railroad South of Mount Clayton to the east line of said Territory, at a point where the same crosses the arroyo del Coviso; said corporation to endure for the term of fifty years, to have a capital stock of One Million Two Hundred Thousand Dollars, divided into Twelve Thousand Shares, to be controlled by five directors, and the principal business thereof to be transacted at Springer in the County of Colfax and Territory aforesaid. And for us, and in our names, to collect and procure some two reputable citizens of the United States residing in the said Territory of New Mexico, to unite with us in said articles of Incorporation; and for us and in our names to insert in the articles of Incorporation of said proposed corporation the names of said two citizens of said Territory of New Mexico, as Directors of said corporation, appointed to act as such until the successors of those named in such articles of Incorporation are elected and qualified. And for us, and in our names to insert or cause to be inserted, and written in such articles of Incorporation, any other other matters or thing which to him shall seem necessary or proper therein, or to procure to be framed and written other articles of Incorporation of such proposed corporation, prescribing other points or places, for the northerly termini of said railroad and branches or either thereof, so that the name, duration, capital stock number of shares thereof, number of directors, and general purposes of said corporation, be the same as declared in this our letter of attorney: and any such articles of Incorporation for us and in our names to subscribe, acknowledge and cause to be attached to this our letter of attorney, and filed in the office of the said Secretary; also for us and in our names, to vote and sign of each of us attend the meetings of the incorporators of said company, held for the organization thereof, and to attend at the first meeting of stockholders in said corporation, and at said meetings or any adjournment thereof, to vote upon all shares of stock by us or either of us held in said corporation, upon any proposition or question which may come before the meeting, with like effect as we might do, if then personally present, giving and granting unto our said

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attorney, full power and authority in our names to do and perform all and every act and thing requisite and necessary to be done in or about the premises, with full power of substitution and revocation hereby ratifying confirming all things whatsoever which by virtue hereof, our said attorney or his substitute may lawfully do in the premises.

In witness whereof, we have set our hands and seals and affixed to the name of each of us, the number of shares by us severally subscribed for, and taken in the stock of said corporation this day of December A.D. 1881

800 Shares

John J. Brown
Charles Wheler

L.S.
L.S.

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LINKED.

United States of America
State of Colorado
County of Arapahoe } ss

Before the undersigned Clerk of the District Court within and for the County of Arapahoe this day personally came John J. Brown and Charles Wheler who are personally known to me to be the same persons described in and whose names are subscribed to the foregoing Power of Attorney as having executed the same, and acknowledged the said Power of Attorney to be their free act and deed.

Witness my hand and official seal at Denver County and State aforesaid this 16th day of December A.D. 1881

L.S.

Henry Stevens
Clerk District Court Arapahoe County
Colorado

Territory of New Mexico
County of Colfax } ss

William G. Evans being first duly sworn on oath, that he is the Treasurer of the Denver and Rio Grande Railway Company, the Corporation named in, and proposed to be organized by and pursuant to the foregoing articles of incorporation; that Five has been actually subscribed to the stock of said proposed Corporation, by the corporators named in said articles, the sum of Two hundred and Twenty Thousand Dollars, which is the amount required by the laws of said Territory, and One Thousand Dollars and more for each mile of the road and branches proposed to be constructed by said corporation; and ten percent thereof being Twenty Two Thousand dollars has been actually paid in to the undersigned by said subscribers

William G. Evans
Treasurer

Subscribed and sworn to before me this 26th day of December A.D. 1881

Joseph A. Small
Notary Public

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Entered of record Dec 22, 1881

Secretary

The Gladstone Mining Company
Certificate of Incorporation

Dec 26.

Know all men by these presents That we James A. Mackey of White Oaks Lincoln County Territory of New Mexico and Jay Byrne of Las Vegas San Miguel Co. Territory of New Mexico and Theodore W. Nemon of the city of St Louis and State of Missouri, whose names are hereunto subscribed, do hereby certify and declare our desire to, and that we do hereby do form a body corporate under and by virtue of and in accordance with the laws of the Territory of New Mexico.

The name of the corporation shall be the "Gladstone Mining Company" of New Mexico

The objects and purposes of said corporation shall be to own and develop and operate, or develop and operate any mining property or properties which may be acquired by said Company in the Territory of New Mexico, and to sell real estate, to buy and sell goods, wares and merchandise, and to own develop and operate, or to buy own and sell any and all kinds of mining interests, claims, machinery or mining devices or patents or deeds pertaining to mining or mining interests; to locate and exempt mining property, or properties to erect mills and machinery for the working and treating of, or dealing in Ore or bullion

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The existence of This Company or corporation shall be fifty years.

The Capital stock of this Company or corporation shall be One Million Dollars divided into Ten thousand shares of One Hundred dollars each.

The affairs of said Company shall

be managed by a Board of seven Directors and the following named persons, James A. Mackey, Charles Sears and C. Ewing Pattison of White Oaks, Lincoln Co. New Mexico, Jay Byrne of Las Vegas, San Miguel Co. N. M. Theodore W. Newman, Edward R. O'Neal and Charles M. Donaldson of the city of St Louis, and State of Missouri, shall manage the affairs of this Company for the first three months of its existence or till the fourth Monday of March A.D. 1882 when the first regular election of the stockholders shall take place for directors who shall serve for one year or until their successors are duly elected and qualified. The annual election to take place thereafter shall be on the fourth Monday of March of each year.

The principal office of said company shall be located at White Oaks Lincoln Co. New Mexico, and a branch office may be located in the City of St Louis, State of Missouri and at other points, which may be regarded as promotive of the objects and interests of said Company. The annual election or meeting of the stockholders may be held at any branch office if so desired by a majority of the Directors of the Board and thirty days notice is given to the stockholders of the company.

The Board of Directors shall manage the affairs of this company in accordance with By-laws, which shall be adopted, and which may be amended by the holders of at least two thirds of the Capital stock of said Company; A majority of the Directors shall constitute a quorum for the transaction of business

In witness whereof we have hereunto set our names and seals this 2d day of December A.D. 1881

J. A. Mackey (seal)
Jay Byrne (seal)
Theo W. Newman (seal)

State of Missouri }
City of St Louis } ss

Be it remembered that on this 2d day of December 1881 before me the undersigned Clerk of the Circuit Court within and for the City of St Louis, came J. A. Mackey Jay Byrne and Theodore W. Newman, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument of writing as parties thereto and they acknowledged the same to be their act and deed for the uses therein mentioned

In Testimony whereof I have set my hand

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and affix the seal of said Court at Office
in the city of St Louis this 20th day of
December 1881

L.S.

Chas. P. Vogel
Clerk

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Entered of record Dec 26. 1881

Secretary

The Mississippi, Albuquerque and Inter-Ocean Railway Company

Certificate of Incorporation

Dec 28

We Virgil S. Murphy, Eugene A. Fiske, Franz Huning L. J. Trimble, Elias S. Stover and Melchior Wunner of the Territory of New Mexico and Henry H. Brady James R. Young of the County and State of New York, Robert M. Healey of the city of Chattanooga and State of Tennessee; James Longstreet and Anthony Murphy, of the City of Atlanta in the State of Georgia and Benjamin of Clinton County in the State of Arkansas, and William H. Ross of the Indian Territory set aside, allowed, maintained and protected by treaty with the government of the United States, with such others as may be agreed upon by the above named parties for the purpose of this incorporation, or associated with them, under the amendments allowed and permitted by the Territorial laws of said Territories or States do hereby certify. That we desire to form a company pursuant to the provisions of Chapter Eighteen, Article forty one of the General Laws of the Territory of New Mexico, as compiled and published by L. Bradford Prince, Chief Justice of said Territory, and to that end we agree as signed and witnessed hereinafter, to the following terms as to the formation of a corporation as hereinafter stated.

First. That the corporate name of said company shall be, The Mississippi, Albuquerque and Inter Ocean Railway Company; and the objects for which said Company is to be formed, are to obtain all necessary rights of way, thereto and to construct, maintain, own and operate a line of railway from the City of Albuquerque in the Territory of New Mexico, commencing at or near the point de-

of the Atchison Topeka and Santa Fe railroad Company in said city, running thence easterly by such route as may be found most practicable, due regard being had to the natural obstacles to be overcome, and to the water, timber, stone and other materials required in the construction, maintenance and operation of said railway, as near as may be, to the thirty fifth parallel of north latitude, through the Territory of New Mexico to the line of the Indian Territory, with power and authority to construct, own and operate such other and additional lines of railway in the said or in any other states or Territories as the Board of Directors of said Company may deem expedient and may be permitted under the laws thereof.

Second. That the said Company shall have power to acquire by lease, purchase, consolidation or such other method, and upon such terms and conditions, as the Directors thereof may deem expedient, the franchise, railway and property of any other company or companies with which it may or may desire to connect its line and interchange its business, and when so acquired, may control operate and use the same to all intents and purposes, as part of its own line; and in like manner it shall have full power and authority, by lease, consolidation or sale, to place its own franchise, railway and property of every kind, under the control or management of any other company owning and operating a railway either in the Territory of New Mexico or beyond the limits thereof, and upon such terms and conditions as may be agreed upon by the Directors of the several parties to the contract, and the united or consolidated line shall have all the rights powers and privileges in the Territory of New Mexico, granted to railway companies by the laws thereof, and in like manner may have and exercise all the rights, powers and privileges, beyond the limits of New Mexico granted or allowed to railway companies in any state or territory into which the lines of such united or consolidated company may extend.

Third. That the amount of the Capital Stock of said company shall be thirty two millions of dollars.

Fourth. That the term of the existence of said corporation shall be fifty years.

Fifth. That the number of shares into which the Capital Stock of the company shall be divided shall be shall be three hundred and fifty thousand of one hundred dollars each.

Sixth. That the [illegible] named in this Certificate shall be Direct

ors of said Company for the first three months; that thereafter the number of Directors shall be limited to nine, and for the purpose of organization and in compliance with the statutes hereinbefore cited, we, the within mentioned parties to this certificate, do hereby voluntarily agree upon and appoint of the following persons to be the officers of said corporation to wit: Henry K. Body, whose place of business whose place of business is at No 58 Broadway, in the City County and State of New York, as President, W. S. Murphey of the City and County of Santa Fe in the Territory of New Mexico, as Vice President and H. B. Body of Brooklyn County of Kings and State of New York for Secretary and Treasurer thereof.

Seventh. That the said corporation shall have power to purchase hold, receive by donation or otherwise, real estate, and to use, sell and convey the same; to provide station houses, Depots, Water Tanks, Engine Houses, Elevators, Shops, Docks and all other buildings, structures and facilities necessary or convenient for the conduct of its business; and to transport freight and passengers over its lines, and to charge and collect such rates thereof as the proper offices of said corporation shall from time to time fix and determine not inconsistent with the laws of New Mexico, or of any other State or Territory through or into which its lines may pass.

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Eighth. That the said Railway Company organized as aforesaid, under the provisions of the laws of the Territory as aforesaid, shall have power to borrow money for the construction of its railway and the proper equipment of the same or the conduct of its business, and to issue the proper evidences of debt therefor and may via the discretion of its Board of Directors create and issue bonds, and secure the payment thereof and of the interest thereon by a mortgage or mortgages of its franchise, railway and property of whatsoever kind.

Ninth. That the said corporation shall be authorized to sue and be sued as other corporations under the laws of the United States or of the States or Territories through or into which its lines may pass.

Tenth. That the said corporation shall have power to establish By-Laws for the government of its affairs, which By-Laws shall be binding upon the Directors and officers thereof and to do all other acts and things necessary or proper to be done, in order to the safe, convenient and proper use and enjoyment of the franchises granted in pursuance hereof.

Eleventh. The said corporation may have and use a common seal and alter the same at pleasure and said seal shall be in the custody of the Secretary of the Corporation and be affixed to such instruments as the By-Laws thereof shall prescribe or the Directors shall at any time direct.

In witness whereof we have hereunto affixed our hands and seals this twenty fifth day of November A. D. 1881.

Henry H. Body H
James R. Young L.S.
E. R. Mitchell L.S.
J. W. Barnes L.S.
James Longstreet
R. W. Healey L.S.
D. A. Reynolds L.S.
Saml W. Fordyce L.S.

State of New York
City and County of New York } ss.

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On this 25 day of November 1881 before me personally appeared Henry H. Body James R. Young, E. R. Mitchell and J. W. Barnes to me known to be the individuals described in and who executed the foregoing instrument & they severally before me acknowledged that they signed the same for the purposes therein mentioned

Guy Cruikshank
Notary Public L.I.
Kings County
Certf filed in N.Y. City

State of Georgia
City of Atlanta
County of Fulton

On this 1st day of December 1881, before me personally appeared James Longstreet, to me known to be the individual described in and who executed the foregoing instrument, and he acknowledged before me that he signed the same for the purposes therein mentioned.

(L.S.)

G. N. Tanner
Notary Public ex officio J. P. - 1026 Dr. Fulton Co. Ga.

State of Tennessee
County of Hamilton

On the 3 day of December 1881 before me personally appeared R. W. Healey to me known to be the individual

described in and who executed the foregoing instrument and he acknowledged before me that he signed the same for the purpose therein mentioned

C. Wyndeere
Notary Public
Hamilton County
Tenn.

(L.S)

State of Arkansas }
County of Pulaski }

On this 7th day of December 1881, personally appeared before me Messrs Samuel Hodges and Davis H. Reynolds, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged to me that they signed the same for the purposes therein mentioned and set forth

Witness my hand and seal as Notary Public this 7th day of December A.D. 1881

(L.S)

Frank Nunning (Seal)
L. S. Trimble (Seal)
Elias S. Stone (Seal)
Melchior Werner (Seal)

Isaac T. Nicks
Notary Public
Pulaski County
Arkansas.

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Territory of New Mexico }
County of Bernalillo }

On this 20th day of December A.D. 1881 personally appeared before me Messrs Frank Nunning, L. S. Trimble, Elias S. Stone and Melchior Werner, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged to me that they signed the same for the purposes therein mentioned and set forth.

Witness my hand and seal as Notary Public this 20th day of December A.D. 1881

(L.S)

N. L. Trimble
Notary Public
Bernalillo Co. New Mex.

Territory of New Mexico }
County of Santa Fe }

On this twenty eighth day of December in the year eighteen hundred and eighty one before me the undersigned a Notary Public within and for the county of Santa Fe and Territory of New Mexico, personally appeared Virgil S. Murphey to me personally known to be the person

whose name is signed to the foregoing certificate of incorporation as one of the incorporators thereof and he acknowledged that he signed the same for the uses and purposes therein mentioned and set forth.

V. S. Murphey

L S

Jay Sedgwick
Notary Public
Santa Fe Co.
New Mexico

Entered of record Dec 28. 1881

Secretary

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The Silver City Gas Company
Certificate of Incorporation.

Jany 2 Territory of New Mexico } ss
County of Grant

Articles of Incorporation of the Silver City Gas Company.
This instrument witnesseth, That Joseph F. Bennett, James Corbin & Andrew Sloan, all citizens of the United States and residents of the Town of Silver City in the county of Grant and Territory of New Mexico, have associated themselves together and desire to be incorporated and chartered under the General incorporation laws of the Territory of New Mexico.
The corporate name of the Company shall be "The Silver City Gas Company.
The objects for which the said Company is formed, is to manufacture gas, lay the necessary pipes, mains and appurtenances and supply and furnish the inhabitants of the town of Silver City with gas; the said company having all the rights powers and privileges incident to such a corporation.
The amount of the Capital stock shall be fifty thousand dollars, divided into twenty five hundred shares of twenty dollars each.
The term of existence of said company shall be fifty years.
Joseph F. Bennett, James Corbin and Andrew Sloan shall be the directors who shall manage the concerns of the Company first three months, all of said parties being citizens of the United States, and residents of the Territory of New Mexico

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The principal place of business of the Company, shall be the Town of Silver City in the County of Grant and Territory aforesaid

Joseph F. Bennett
James Corbin
Andrew Sloan

Territory of New Mexico }
County of Grant }

Personally appeared before the undersigned authority, James F. Bennett, James Corbin and Andrew Sloan, to me well known to be the persons whose names are subscribed to the foregoing statement, and they each and severally acknowledged to me that they made and signed the same, for the purposes and objects in said instrument set forth.

Witness my hand and seal this the 31st day of December A.D. 1881

(L S)

Edmund Stein
Private Secd.

Entered of record Jany 2d 1882

Secretary

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The New Mexico Brick and Tile Manufacturing Company

Certificate of Incorporation

Jany 2

Articles of Incorporation of The New Mexico Brick and Tile Manufacturing Company.

Know all men by these presents that we the undersigned Henry M. Atkinson, Henry L. Waldo, Geo. De Mund all residents of the Territory of New Mexico, do hereby create and organize ourselves and our successors into a corporate body under and in accordance with an act of the Legislative Assembly of the Territory of New Mexico approved December 25th 1867 and the acts of said Legislative Assembly amendatory thereof.

The corporation hereby created shall be known and styled "The New Mexico Brick and Tile Manufacturing Company"

The objects for which this corporation is organized are to manufacture and sell all kinds of brick, tiling,

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artificial and cut stone, cement and lime in the Territory of New Mexico

The capital stock of the corporation shall consist of Fifty (50) Thousand dollars which shall be divided into Five thousand shares of Ten (10$) dollar each share

Said Corporation shall exist for fifty years from the date of filing these Articles of Incorporation in the office of the Secretary of the Territory of New Mexico.

The business of this corporation shall be managed by a board of five directors, each of whom shall be a stockholder, which board of directors may appoint officers or agents to manage the affairs of the company in accordance with the laws of the Territory of New Mexico and the By-laws of this Company.

The following named persons shall be directors and manage the business thereof and direct the operations of the Company for the first three months and until their successors are duly elected and qualified. Henry L. Waldo, Henry M. Atkinson Jacob S. Taylor, Jesus De Mena and Frank A. Manzanares.

L-
Endorsed.

The principal place of business of the company shall be located in Las Vegas in the county of San Miguel, in the Territory of New Mexico.

In testimony whereof we have hereunto subscribed our names this the 3rd day of January 1882

Henry M. Atkinson
Henry L. Waldo
Jesus De Mena

Territory of New Mexico }ss
County of Santa Fe }

Before me the undersigned a Notary Public in and for the county of Santa Fe and the Territory of New Mexico, personally appeared Henry M. Atkinson, Henry L. Waldo and Jesus De Mena to me personally known to be the same persons whose names are subscribed to the foregoing instrument of writing and personally made and signed the same as Certificate of Incorporation and severally acknowledged that they made and signed the same for the uses and purposes therein mentioned

Given under my hand and official seal on this 3rd day of January A.D. 1882.

L.S.

F. C. Whitney
Notary Public

Filed for record Jany 3rd 1882

Secretary

The Black Range Mining Company

Organized under laws of Colorado

Certificate of Incorporation – Certified Copy.

Jan 6.

Articles of Incorporation

Of

The Black Range Mining Company.

Know all men by these presents, That we. the undersigned. being desirous of forming a Corporation for the purposes and objects hereinafter set forth, for ourselves, our associates and successors. do hereby make, sign, execute and acknowledge this our certificate, for the purpose of securing the incorporation of our company, as a body politic and corporate, under the Statutes of the State of Colorado providing for the formation of corporations.

1st. The Corporate name of the Company shall be The Black Range Mining Company.

2nd. The objects for which the Company is created, are to locate purchase, operate and sell mines of silver, gold and other metals. and to do all things incident to the business of mining, including the reduction and sale of ores and metals.

3rd. The Capital Stock of the Company. shall be five million dollars, divided into two hundred and fifty thousand shares of twenty dollars each.

4th. The term of existence of the Company shall be twenty years.

5th. The number of directors of the Company shall be nine, and the names of those who shall manage the affairs of the Company for the first year of its existence, are Chas. E. Johnson, John C. Sinclair, James M. Chadsey, A. F. Childs, Geo C. Jenison, W. S. Hoge, Thomas I. Gardner and Samuel L. Stephenson.

6th. Said Company is organized for the purpose of carrying on a portion of its business in the Territory of New Mexico, and in the District of Columbia, and elsewhere beyond the limits of the State of Colorado and is to have our office in the City of Washington, in said District of Columbia; but the principal office of the Company shall be at Leadville, in the county of Lake, in the State of Colorado, and the principal business of the Company within the State of Colorado will be carried on in the county of Lake.

7th. The Stock of the Company shall be full-paid and

non-assessable

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8th. The Directors shall have power to make such fundamental by-laws as they may deem proper for the management of the affairs of the company, not inconsistent with the laws of the State of Colorado, or of the United States for the purpose of carrying on all kinds of business within the objects and purposes of said Company.

9th Meetings of the Directors may be held beyond the limits of the State of Colorado.

In testimony whereof, the incorporators have hereunto set their hands and seals this 21st day of September A.D. 1881

Charles Enew Johnson (seal)
John A. Sinclair (seal)
Jas M. Chadsey (seal)
Wm H. Chadsey (seal)
J. F. Childs (seal)
Geo A. Garrison (seal)
W. S. Hoge (seal)
Thomas J Gardner (seal)
Edwin S. Holmes (seal)
Samuel L. Stephenson (seal)
H. Clay. Stein (seal)
Harris Peters (seal)
Tranquilino Luna (seal)

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District of Columbia
County of Washington } ss

I Thomas K. Wallace, a Notary Public in and for the county and District aforesaid, do hereby certify that James M. Chadsey, William H. Chadsey, A. F. Childs, Geo A. Garrison W. S. Hoge, Thomas J. Gardner, Edwin S. Holmes, Samuel L. Stephenson, H. Clay Stein, Tranquilino Luna and Harris Peters who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, as incorporators therein, and to have executed the same, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 21st day of September A.D. 1881

Thomas K. Wallace
Notary Public

[Notarial seal]

Philadelphia
Pennsylvania } ss

I, Charles N. White, a Notary Public in and for the City and County of Philadelphia, do hereby certify that Charles Enew Johnson and John L. Sinclair, who are personally known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, as incorporators therein and to have executed the same, appeared before me this day in person and acknowledged that they signed sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth

Witness my hand and official seal this twenty eighth day of September A.D. 1881

[Notarial seal]

Chas N. White
Notary Public

[Form 25 A]
State of Pennsylvania
County of Philadelphia } ss

I, William B. Mann, Prothonotary of the Court of Common Pleas of said County, do certify that Chas N. White Esquire, before whom the annexed acknowledgment was made, was at the time of so doing, a Notary Public, duly commissioned and qualified to administer oaths and affirmations, and to take acknowledgments &c. and to all whose acts, as such, full faith and credit are, and ought to be given, as well in Courts of Judicature as elsewhere; said court being a court of record, and that I am well acquainted with the handwriting of the said Chas N. White, Notary Public, and verily believe his signature thereto is genuine. And I further certify that the said instrument is executed and acknowledged in conformity with the laws of the State of Pennsylvania

In Testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this 28th day of September in the year of our Lord one thousand eight hundred and eighty one

[Prothonotary's Seal]

William B Mann
Prothonotary

State of Colorado }
Secretary's Office } ss

I, Norman H. Meldrum, Secretary of State of the State of Colorado, do hereby certify that the

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foregoing is a full, true and complete transcript of the certificate of incorporation of The Black Range Mining Company which was filed in this office on the tenth day of October A.D. 1881 at 11.15 o'clock A. M. and admitted to record.

In testimony whereof I have hereunto set my hand and affixed the great Seal of the State at the City of Denver, this 3 day of December A.D. 1881

(L S)

A. N. Meldrum
Secretary of State

Entered of record Jany 6. 1882

Also a same date filed certified copy of laws concerning corporations of the State of Colorado

Secretary

Cerrillos and Southern Railway Company

Certificate of Incorporation

Jany 7.

Articles of Incorporation of The Cerrillos and Southern Railway Company

Territory of New Mexico } ss
County of Santa Fe }

We the undersigned

Charles H. Davis
Peter L. VanderVeer
Wilmot J. Broad
Pascal Craig and
John Symington

all citizens of the United States, intending to form a Rail Road Corporation under and in pursuance of an Act of the Legislative Assembly of the Territory of New Mexico, approved February 2nd 1878. entitled "An Act to provide for the Incorporation of Rail Road Companies, and the management of the affairs thereof, and other matters relating thereto;" and the several acts amendatory thereof and supplementary thereto, do to the end aforesaid hereby and endorse these Articles of Incorporation as required in and by the said act, and thereby we set forth as follows.

First: The name of the said Corporation shall be Cerrillos

and Southern Railway Company:
Secondly: The purpose for which the said Corporation is formed, is the erection, maintenance and operation of a Rail-road in the Territory of New Mexico, for the transportation of persons and things upon the lines and branches and between the terminii hereinafter set forth, and also the establishment erection and maintenance and operation of lines of telegraph along the lines of said Rail road and elsewhere for the convenience of the business of the said corporation.
Thirdly: The place where the principal business of the said Corporation is to be transacted is in the City of Santa Fe and Territory of New Mexico.
Fourthly: The time for which the said corporation is to exist is fifty years.
Fifthly: The number of the Directors of the said Corporation shall be five, and the following are the names and residences of the persons who are appointed to act as such until their successors are elected and qualified, that is to say:

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1. Charles A. Irwin, whose residence is the City of Santa Fe in the Territory of New Mexico.
2. John Symington, whose residence is the said City of Santa Fe,
3. Wilmot E Broad, whose residence is the said City of Santa Fe,
4. Thomas B. Catron, whose residence is the said City of Santa Fe.
5. Pascal Craig, whose residence is the Town of Alamosa State of Colorado.

Sixthly: The amount of the capital Stock of the said Corporation shall be sixty Thousand Dollars, that amount being actually required for the purposes of the said Corporation as estimated by competent engineers, and the number of shares into which the said capital stock is divided is Six Hundred of the par value of One Hundred dollars each
Seventhly: The amount of the said Capital Stock actually subscribed is Six Thousand Five Hundred dollars, and the said amount of stock has been subscribed by the following persons and in the proportion indicated by the number of shares hereinafter set opposite their names respectively; that is to say:

Wilmot E. Broad	fifteen shares
Arthur Boyer	fifteen shares
Pascal Craig	fifteen shares

Charles A. Dorin fifteen shares
John Symington Five shares

Eighthly: The said Railroad shall commence at the Town of Benilles in the County of Santa Fe, Territory of New Mexico, and shall proceed from that place by two routes the most feasible and convenient to be determined by actual survey to the Coal banks, lying to the West and South of the said Town of Benilles, and in the vicinity thereof, with extensions as required.

Ninthly: The estimated length of the said road and each of its branches is as follows viz: The estimated length of the entire road is Six miles, and the estimated length of the Southwesterly branch of the same two and a half miles, and that of the Southerly branch three and a half miles or thereabouts.

Tenthly: Ten per cent of the subscribed capital stock of the said corporation has been paid to the Treasurer thereof, namely to Arthur Boyle who resides in the City of Santa Fe, County of Santa Fe and Territory of New Mexico, and who has been duly appointed such Treasurer by the subscribers hereto.

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In Witness Whereof we have hereunto subscribed our names this fourth day of January One Thousand Eight Hundred and Eighty Two at Santa Fe aforesaid.

Charles A. Dorin
P. L. Vanderveer
Wilmot E. Broad
John Symington
Pascal Craig

Territory of New Mexico }ss
County of Santa Fe }

On this fourth day of January One Thousand Eight Hundred and Eighty two, before me the undersigned a Notary Public within and for the said County of Santa Fe, and Territory of New Mexico, personally appeared Charles A. Dorin, P. L. Vanderveer, Wilmot E. Broad and John Symington, all to me personally known to be the individuals described in and who executed the foregoing Articles of Incorporation and they severally before me made and signed the said Articles of Incorporation and acknowledged that they signed and executed the same for the uses and purposes therein mentioned. Witness my hand and official seal the day and year last aforesaid.

Jay Seligmeks
Notary Public
Santa Fe County
New Mexico

Territory of New Mexico } ss
County of Santa Fe }

((On this Seventh day of January One thousand eight hundred and eighty two, before me the undersigned a Notary Public within and for the County of Santa Fe and Territory of New Mexico, personally appeared Pascal Berg to me known to be one of the individuals described in and who executed the foregoing Articles of Incorporation, and before me made and signed the said Articles of Incorporation, and acknowledged that he signed and executed the same for the uses and purposes therein mentioned. Witness my hand and official seal the day and year last aforesaid

(L S)

Jay Sidgwick
Notary Public, Santa Fe County New.

Territory of New Mexico } ss
County of Santa Fe }

Arthur Boyle, being duly sworn makes oath and says, That he resides in the City of Santa Fe, Territory of New Mexico, that he is the Treasurer named in the foregoing Articles of Incorporation of "Benillo and Southern Railway Company" the corporation intended to be formed in and by the said Articles of Incorporation; that the requisite amount of the Capital stock of the said intended corporation has been actually subscribed, and that ten percent thereof has been actually paid to him for the benefit of the said corporation, Deponent further saith that sixty five shares of the said Capital stock, amounting to Six Thousand five hundred Dollars have been so subscribed, and that the amount thereof actually paid in, is Six Hundred and fifty Dollars.

Arthur Boyle

Subscribed and Sworn to
before me this Seventh day of
January 1882
"five" in line 16. "five hundred in line 18 and fifty five 20. interlined before execution

(L S)

Jay Sidgwick
Notary Public
Santa Fe County
New Mexico

INDEXED.

Territory of New Mexico } ss
County of Santa Fe }

We the undersigned Charles H. Irwin and Gustave Lyon Engineers residing in the County of Santa Fe and Territory of New Mexico do hereby certify that we estimate the amount actually required for the purposes of the said intended corporation the "Benillo and Southern Railway Company" as expressed in the said Articles of Incorporation to be at least

the sum of Sixty Thousand dollars
Dated Santa Fe N. M.
January 5th 1882

Charles N Irwin
Gustavo Dyes C.C.

Territory of New Mexico }ss
County of Santa Fe

On this fifth day of January in the year One thousand Eight Hundred and Eighty two before me personally appeared Charles N. Irwin and Gustavo Dyes both to me personally known to be the individuals described in and who executed the foregoing certificate, and severally acknowledged that they subscribed and executed the said certificate

In Testimony Whereof I have hereunto set my hand and affixed my official seal this day and year last aforesaid.

Jay Sedgwick
Notary Public
Santa Fe County
New Mexico

Endorsed Recorded January 7th 1882

Secretary of the
Territory of New Mexico

Finis